

Board Special Meeting

Executive Committee

August 21, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of June 12, 2019 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. Amendment to Superintendent Denise Juneau's Employment Agreement to address performance compensation amounts for 2019-20 and 2020-21 and base salary for 2019-20; and amendment to Exhibit A (Performance Evaluation Compensation Criteria) to the Superintendent's Employment Agreement to change the bonus payment date from June 30 to September 30 and to define previously undefined terms (10 minutes)
2. Approval of Extension of Contract with Durham School Services for supplemental Bus Transportation Services (10 minutes)

III. Review of the August 28 and September 4 legislative session agendas

8:25 am

IV. Special Attention Items

8:45 am

1. District VII Appointment Process Update (10 minutes)
2. Oversight Work Sessions for 2019-20 (10 minutes)
3. September Board Retreat Agenda (5 minutes)
4. 2019-2020 School Year Calendar – Informational Item (5 minutes)
5. Information Technology Advisory Committee Annual Report (Handout Only)

V. Board Policies and Procedures

9:15 am

1. Board Policy 1400, Meeting Conduct, Order of Business & Quorum; Board Policy No. 1430, Audience Participation; Board Procedure No. 1430BP, Audience Participation (10 minutes)

VI. Standing Agenda Items

9:25 am

1. Community Engagement / Public Affairs
2. Government Relations
3. Strategic Plan Update
4. Board Calendar/Work Plan
5. Executive Committee Work Plan
6. Board 2019 Goals Update
7. Annual Reports Status List

Adjourn

Upcoming Meetings – September 11, 2019

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.