

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee/Executive Committee of the Whole
Thursday, June 4, 2015, 4:00-7:30pm
Auditorium~~Board Office Conference Room~~, John Stanford Center

Agenda

Call to Order

1. Approval of agenda
2. Approval of [May 7, 2015](#) meeting minutes

Review of the [June 17](#) and [July 1](#) legislative session agendas 20 mins

Board Action Items

1. [Authorization for Lawsuit Settlement](#) 5 mins
2. Seattle Preschool Program Service Agreement ([BAR](#), [Attachment 1](#), [Attachment 2](#)) 10 mins
3. [Amending Board Policy Nos. 1400, Meeting Conduct, Order of Business & Quorum, and 1420, Proposed Agendas & Consent Agenda](#) 5 mins
4. Resolution on Assessments – [BAR](#), [Resolution](#), [Feedback](#) 5 mins

Special Attention items

1. Public Access to District Records Annual Report (per Policy No. 4040) – [Report](#), [Requests by May](#), [Requests per Year](#) 5 mins
2. [2015-16 Conference schedule](#) 5 mins
3. Review of annual required reports, per Policy No. 1010 (Hale) – [BAR](#), [Reports by Month](#), [Reports by Number](#) 5 mins
4. Alternative Calendar discussion 5 mins

Board Policies and/or Procedures

Routine Items

1. Government Relations 5 mins
2. Community Engagement 5 mins
3. SPS/City of Seattle Agreement Discussions 5 mins
 - Seattle Preschool Program
 - Other
4. Board Self-Evaluation 2014-15 Check-In 5 mins
5. Board Calendar/Work Plan 5 mins

Executive Committee of the Whole 5:30pm

1. Board Policy No. 1010, Board Oversight of Management 45 mins
2. Board Policy No. 1240, Committees 45 mins
3. Alternative Calendar discussion and/or action (~~tentative~~) 30 mins

Adjourn

(*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board.)