



# THE WASHINGTON STATE BOARD OF EDUCATION

*A high-quality education system that prepares all students for college, career, and life.*

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## Title: Board Discussion (Looking Ahead)

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**As Related To:**

<input type="checkbox"/> Goal One: Develop and support policies to close the achievement and opportunity gaps.	<input checked="" type="checkbox"/> Goal Three: Ensure that every student has the opportunity to meet career and college ready standards.
<input type="checkbox"/> Goal Two: Develop comprehensive accountability, recognition, and supports for students, schools, and districts.	<input checked="" type="checkbox"/> Goal Four: Provide effective oversight of the K-12 system.
	<input type="checkbox"/> Other

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**Relevant To Board Roles:**

<input type="checkbox"/> Policy Leadership	<input type="checkbox"/> Communication
<input checked="" type="checkbox"/> System Oversight	<input type="checkbox"/> Convening and Facilitating
<input type="checkbox"/> Advocacy	

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**Policy Considerations / Key Questions:** N/A

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**Possible Board Action:**

<input checked="" type="checkbox"/> Review	<input type="checkbox"/> Adopt
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Other

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**Materials Included in Packet:**

<input type="checkbox"/> Memo	<input type="checkbox"/> Third-Party Materials
<input type="checkbox"/> Graphs / Graphics	<input type="checkbox"/> PowerPoint

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Potential location change for March 2018 Board Meeting  
Winter 2018 Three- Meeting Arc Topics  
Potential January and March Board Agenda Items

## Look Ahead – Agenda Items for November, January and March

### **November**

Action: ED Search (Deb)  
Action: SBE Legislative Priorities (Kaaren)  
Action: Board Definition of Educational Equity and Equity Lens (Kaaren)  
Action: Basic Education Compliance Report (Parker)  
Action: Filing CR-102 School Improvement Goals (Andrew) [Public Hearing in January]  
Information: 10th Grade Career- and College-ready Level (Linda D) [Action in January]  
Information: Next Gen Science Standard Setting Process (Linda D) [Action in January]  
Information: Required Action Districts (Andrew) [Action in January]  
Update: School District Impacts of House Bill 2242 (Deb)  
Update: Achievement Index (Andrew)  
Update: Report Card Display (Andrew)  
Update: High School Assessment Participation Rates (Linda)  
Update: 24-Credit Graduation Requirement Implementation (Linda)  
Update: Roles and Responsibilities Task Force (Deb)  
Update: Charter Schools Report (Kaaren)  
Board Development: Foundations I - Long-Term Visioning (Kaaren)  
Board Development: Foundations II - Planning Our Work Ahead (Kaaren)  
Board Discussion: Winter 2018 Three-Meeting Arc (Deb)  
Panel: Statewide Associations WASA, WSSDA, WAPTA, WEA, LYAC, AWSP (Kaaren)

### **January – Tentative**

Action: 10th Grade Career- and College-ready Level (Linda D)  
Action: Next Gen Science Standard Setting Process (Linda D)  
Action: Required Action Districts Disposition (Andrew)  
Action: Remaining Districts for Basic Education Compliance (Parker)  
Public Hearing: CR-102 School Improvement Goals (Andrew)  
Information: WA Achievement Awards Policy (Kaaren) [Action in March]  
Information: Statewide Indicators Report 5491 (Andrew) [Action in March]  
Update: Integrated Student Support Assessment (Kaaren)  
Update: NASBE Career Readiness Project (Linda D)  
Update: Waivers of Credit-based Graduation Requirements (Parker)  
Board Development: 2018 Board Resource Binder (Alissa)  
Board Development: OPMA/PRR Training (Linda S-C)  
Board Discussion: Bylaws and Norms Review (Kaaren)  
Panel: Student Voice (Parker)  
Panel: 24-credit Implementation Practitioners (Linda D)  
Panel: Non-profit Education Advocates TBD (Kaaren)  
Follow-up: Board requests from November TBD

### **March – Tentative**

Action: WA Achievement Awards Policy (Kaaren)  
Information: Bylaws and Norms Review Task Force Recommendations (Kaaren) [Action in May]  
Update: Achievement Index (Andrew)  
Update: OSPI ESSA Plan (Andrew)  
Update: 24-credit Implementation Next Steps (Linda D)  
Update: Next Gen Science Standards (Linda D)  
Board Discussion: STEM (Linda D)  
Board Development: Foundations Next Steps (Kaaren)  
Panel: Teachers of the Year (Alissa)  
Panel: Washington Educational Research Association (Andrew)  
Follow-up: Board requests from January TBD