



Printed : 9/9/2020 2:48 PM PST

1. September 16, 2020 1:00 p.m. - 4:00 p.m.

- a. 1:00 p.m. Call to Order
 - i. Consent Agenda
- b. 1:15 p.m. Rulemaking Update
- c. 2:30 p.m. Break
- d. 2:45 p.m. Public Comment
- e. 3:00 p.m. Legislative Requests
- f. 4:00 p.m. Adjourn

2. September 17, 2020 12:30 p.m. - 4:00 p.m.

- a. 12:30 p.m. Call to order
 - i. Executive Committee Elections
- b. 1:00 p.m. Agency Budget Discussion
- c. 1:15 p.m. Board Meeting Calendar
- d. 1:30 p.m. Private Schools
- e. 1:45 p.m. Break
- f. 2:00 p.m. Public Comment
- g. 2:15 p.m. Discussion of Business Items
- h. 3:15 p.m. Break
- i. 3:30 p.m. Business Items
 - i. Approval of the agency budget for fiscal year 2021
 - ii. Adoption of the regular board meeting dates through 2025
 - iii. Adoption of final permanent rules regarding high school graduation requirements (180-51 WAC), private schools (180-90 WAC), and emergency waiver program (180-111 WAC)
 - iv. Approval of private schools for the 2020-21 school year

v. Initiation of rulemaking on private schools (WAC 180-90)

j. 4:00 p.m. Adjourn