

Executive Committee Meeting Agenda  
Puget Sound ESD – Snoqualmie Room  
June 8, 2017 9:00 a.m. to 11:00 a.m.

<b>Agenda Item</b>	<b>Facilitator/Presenter</b>	<b>Time</b>	<b>Action</b>
1. Welcome <ul style="list-style-type: none"> <li>Agenda Review</li> <li>Conflict of Interest</li> </ul>	Alan Spicciati, Acting Chair	9:00 (5 min)	Review
2. Consent Agenda <ul style="list-style-type: none"> <li>Approval of Minutes</li> </ul>	Alan Spicciati	9:05 (5 min)	Decide
3. Public Comments	Alan Spicciati	9:10 (10 min)	Review
4. Committee Updates <ul style="list-style-type: none"> <li>Chair</li> <li>Community At Large</li> <li>District Management</li> <li>Education Association</li> <li>Project Director</li> </ul>	All	9:20 (15 min)	Discuss
5. Agenda Items <ul style="list-style-type: none"> <li>Kindergarten Registration</li> <li>Puget Sound Center for Personalized Learning (PSCPL)</li> <li>Race to the Top – District, Power of Partnerships Convening</li> <li>College and Career Readiness Study Update</li> <li>Executive Committee Election Process</li> </ul>	Angelica Alvarez, PreK-3rd Grade Systems Coach, PSESD  Rafael Gallardo, Personalized Learning, PSESD  LaWonda Smith, Executive Director, Race to the Top  Hilary Loeb, Road Map Project Director, PSESD Alessandra Pollock, Independent Consultant <i>RTI Representative via conference call</i>  LaWonda Smith	9:35 (15 min)  9:50 (15 min)  10:05 (5 min)  10:10 (30 min)  10:40 (10 min)	Discuss  Discuss  Discuss  Discuss  Decide
6. Wrap Up and Next Steps <ul style="list-style-type: none"> <li>Next Meeting Dates: September 14, 2017 December 8, 2017</li> </ul>	Alan Spicciati	10:50 (10 min)	Decide



**EXECUTIVE COMMITTEE MEETING  
PUGET SOUND ESD – SNOQUALMIE ROOM  
THURSDAY, JUNE 8, 2017  
9:00 A.M. – 11:00 A.M.**

**AGENDA**

**1. CALL MEETING TO ORDER (9:00 – 9:05)**

Acting Chair Alan Spicciati will call the meeting to order at 9:00 a.m.

**2. CONSENT AGENDA (9:05 – 9:10)**

Acting Chair Alan Spicciati will present the Executive Committee Agenda for review.

Please contact the Project Director, should you have any questions prior to the meeting.

- Approval of Minutes

**Exhibit I** contains the April 25, 2017 minutes.

**3. PUBLIC COMMENTS (9:10 – 9:20)**

Individuals signing in for public comment will speak to the Executive Committee for up to three minutes each.

**4. COMMITTEE UPDATES (9:20 – 9:35)**

It is requested that each of the following provide an update, as necessary.

- Chair
- Community At-Large
- District Management
- Education Association
- Project Director

