

Board Special Meeting
Monthly Audit & Finance Meeting
Monday, February 5, 2018, 4:30-6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of January 8, 2018 meeting minutes

Items Requiring Board Action

10 mins

1. BAR: Repeal of Board Policy D51.00 and Board Procedure D51.01, Anti-Retaliation (Van Duzer)

Special Attention Items

60 mins

1. Notification of Contract Exceeding \$250,000: Seneca Family of Agencies/ Communities in Schools of Seattle/ YMCA/ Wing Luke (Stone)
2. Annual Report: State & Federal Grants Title I (Stone)
3. Informational Only: Brock's Academy contract (Mills)
4. Annual Financial Report per policy 6030 (Fleming)

Regular Agenda Items

5 mins

1. Monthly Financial Status Update (Fleming)
2. Monthly Budget Update (Berge)
3. SMART Goal #3 Budget (Berge)
4. Committee Annual Work Plan (Berge)

Upcoming Meetings

- March 12, 2018 – Monthly Finance Meeting
- April 16, 2018 - Monthly Finance Meeting

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.