



Board Special Meeting
Monthly Audit & Finance Meeting
Monday, October 8, 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 September 10, 2018 meeting minutes

Items Requiring Board Action

40 mins

1. BAR: State Auditor Office Contract (Fleming)
2. BAR: Elevator Maintenance and Repair Contract Extension (Skowra)
3. BAR: Adopting new Board Policy No. 5222, Job Sharing, and Repealing Board Policy and Procedure F12.00 and F12.01 (Codd)
4. BAR: Replacement for Educational Programs and Operations Levy, Resolution No. 18/19-2 (Berge)

Special Attention Items

40 mins

1. Notification of Contracts Exceeding \$250,000: Temporary Staffing Roster (Navarro)
2. Notification of Contracts Exceeding \$250,000: Toure Taylor (McKenzie)
3. Informational Only: Employee Health Contract Benefits (Codd)
4. Informational Only: Maxim Healthcare (Mills)

Regular Agenda Items

10 mins

1. Monthly Financial Status Update (Berge)
2. Monthly Budget Update (Berge)
3. Committee Annual Work Plan (Berge)

Upcoming Meetings

- November 5, 2018 - Monthly Finance Meeting
- December 10, 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.