

# Board Special Meeting Operations Committee

January 4, 2018, 4:30pm

Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## Agenda

### Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – December 7, 2017

### Monthly Capital Financial Report – October 2017 (M. Coan)

### Board Action Reports (Discussion and/or Action)

4:40pm

1. Charge: Building Excellence (BEX) and Buildings, Technology and Academics (BTA) Capital Programs Oversight Committee (R. Best)
2. Approval of capacity management actions for the 2018-19 school year (R. Best)
3. BEX IV: Award construction contract P1556 to King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard replacement project (R. Best)
4. BEX IV: Approval of the site specific educational specifications for the Wing Luke Elementary School replacement project (R. Best)

### Board Policy Actions and Discussion Items

1. January 10<sup>th</sup> work session planning on the 2019/20 high school boundaries and pathways (E. Mack)

### Adjourn

6:30pm

### Upcoming Meetings

February 1, 2018

(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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.)