Board Special Meeting



2445 - 3rd Avenue South, Seattle WA 98134

Public Comment: BTA IV and Operations Levies; Work Session: Budget; Executive Committee Wednesday, October 28, 2015, 4:00-6:30pm

Auditorium, John Stanford Center

Agenda

Call to Order
Approval of agenda
4:00pm

Public Comment Session: **BTA IV** and **Operations** Levies

- Public Comments are limited to the BTA IV and Operations Levies only
- Sign-Ups will be taken at the meeting on a first-come, first-served basis
- Each speaker will be given a maximum of two-three minutes to speak

Work Session: Budget

4:30pm

- 1. FY14-15 Year-End Close Status
- 2. Current year FY15-16 Update
- 3. FY16-17 Budget Development
- 4. Questions

Executive Committee – Discussion and/or Action:

6:00pm

I. Review of the November 4 legislative session agenda

10 mins

II. Board Action Items

Superintendent Contract
 2015-16 Superintendent Evaluation Instrument, Rubric and SMART Goals
 10 mins
 10 mins

<u>Adjourn</u> 6:30pm

(*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)