



Board Special Meeting
Monthly Audit & Finance Meeting
Monday, October 9, 2017, 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 11, 2017 meeting minutes

Board Action Reports (Discussion and/or Action)

40 mins

1. Resolution 2017/18-4, Certification of the Operations Levy collection amount for 2018 (Sebring)
2. BAR: Amend Board Policy No. 5010, Nondiscrimination & Affirmative Action; Adopt New Board Policy No. 5207, Prohibition of Harassment, Intimidation, and Bullying; and Adopt New Board Policy No. 5245, Non-Retaliation (Codd)
3. BAR: Nesholm Foundation Grant (Berge)
4. BAR: State Auditors Contract (Berge)

Special Attention Items

10 mins

1. Employee Health Benefits Contract (Codd/ Berge)

Regular Agenda Items

5 mins

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

Upcoming Meetings

- November 6, 2017 – Monthly Finance Meeting
- December 11, 2017 - 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.