



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, May 14, 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 April 16, 2018 meeting minutes

Items Requiring Board Action

80 mins

1. BAR: Washington Schools Risk Management Pool (WSRMP) Annual Payment (Staudt)
2. BAR: Families & Education Levy (Stone)
3. BAR: Best Start for Kids Grant (Stone)
4. BAR: CDC Control HIV Education Grant (Stone)
5. BAR: Kids in the Middle Grant Nesholm Foundation (Stone)
6. BAR: Implementation Services from LSI Consulting for HR's Success Factors Recruiting/ Onboarding project (Codd)
7. BAR: Approval of Contracts for Special Education Related Services RFQ05790 (Mills)
8. BAR: Seattle Children's Hospital (Mills)
9. BAR: Head Start 2018-19 Grant Application for Preschool (Gousie)

Special Attention Items

30 mins

1. Head Start Annual Report (Toner/ Gousie)
2. Informational Only: Coast Property Management Contract Terms (Skowyra)
3. Notification of Contracts Exceeding \$250,000: Sum of Learning and CHILD (Mills)
4. Informational Only: 2018-19 Schools' Funding Allocations (Purple Book) (Sebring)
5. Informational Only: Items Financial Impacts of Capacity Issues (Committee)
6. Confirmation Budget Hearing Date (Berge)

Regular Agenda Items

5 mins

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

Upcoming Meetings

- June 11, 2018 - Monthly Finance Meeting
- September 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.