



Board Special Meeting
Monthly Audit & Finance Meeting
Monday, April 22, 2019, 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 March 18, 2019 meeting minutes

Items Requiring Board Action 60 mins

1. BAR: Amending Board Policy 5005, Employment (Codd/ Beszterda-Alyson)
2. BAR: Smith-Brooks Estate Gift (Berge)
3. BAR: Kids in the Middle Grant Nesholm Foundation (Stone)
4. BAR: League of Educations Voters for Southshore (Stone)

Special Attention Items 40 mins

1. Informational Only Contract Exceeding \$250k: Curran Law Firm (Cerqui)
2. Informational Only: Potential RIF (Codd)
3. Informational Only: PTSA Grant (Stone)
4. Informational Only: Big Sheet (Berge)
5. Informational Only: Committed/ Minimum Fund Balance per Policy 6022 (Berge)

Regular Agenda Items 10 mins

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

Upcoming Meetings

- May 20, 2019 - Monthly Finance Meeting
- June 10, 2019 - 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.