



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, December 10, 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 November 5, 2018 meeting minutes

Special Attention Items

30 mins

1. Informational Only: Policy 5000 Annual Hiring Report (Redick)
2. Informational Only: Policy 6030: Annual Financial Report (Fleming)

Regular Agenda Items

10 mins

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

Upcoming Meetings

- January 14, 2019 - Monthly Finance Meeting
- February 11, 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.