

Board Special Meeting
Monthly Audit & Finance Meeting
Monday, January 14, 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 December 10, 2018 meeting minutes

Special Attention Items

60 mins

1. Informational Only Contracts Exceeding \$250k: Brightmont Academy (Mills)
2. Informational Only: WSS School Funding Allocations (Berge)
3. Informational Only: Minimum Wage Requirements (Berge)
4. Informational Only: Governor's Budget's (Berge)
5. Informational Only: HB2242 Requirement for New Policy on Audit Findings (Berge)

Regular Agenda Items

10 mins

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

Upcoming Meetings

- February 11, 2019 - Monthly Finance Meeting
- March 1, 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.