



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, May 20, 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 April 22, 2019 meeting minutes

Items Requiring Board Action

70 mins

1. BAR: Head Start 2019-20 Grant Application for Preschool (Gousie/Toner)
2. BAR: Sign Language Interpreter Vendors (Mills)
3. BAR: Specially Designed Instruction: Tutoring Services & Other Compensatory Education Services (Mills)
4. BAR: Early Support for Infants & Toddlers (Mills)
5. BAR: University of Washington Experimental Education Unit (EEU) (Mills)
6. BAR: New England Center for Children (Mills)
7. BAR: Therapeutic Day Treatment Service Providers (Mills)
8. BAR: Seattle Children's Hospital for Hospital-Based Educational Services (Mills)
9. BAR: Private Schools Proportional Share (Mills)
10. BAR: McGilvra PTA Grant (Stone)
11. BAR: Replacement Fleet Vehicles (Sebring)

Special Attention Items

40 mins

1. Informational Only: Renew Employment Agreement with Amendment No. 7. (Boy)
2. Informational Only: Contracts Exceeding \$250k: TERP (Mills)
3. Informational Only: Policy 5253 Maintaining Staff/Student Boundaries (Codd)
4. Informational Only: Grant Inventory (Stone)
5. Informational Only: Big Sheet (Sebring)
6. Informational Only: HB2242 Requirement for New Policy on Audit Findings (Sebring)
7. Informational Only: New Revenue Policy 6100 Required (Sebring)
8. Informational Only: Revising Policy 6020 for New Levy Local Sub Funds (Fleming)

Regular Agenda Items

5 mins

1. Monthly Financial Status Update (Fleming)

Upcoming Meetings

- June 4, 2019 - Quarterly Audit Meeting
- June 10, 2019 - Monthly Finance Meeting
- August 19, 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.