



**Board Special Meeting**  
**Monthly Audit & Finance Committee**  
Monday, November 9, 2020 7:30-9:30 am  
**Meeting to be held remotely**

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 916 317 916#)

**Agenda**

**Call to Order**

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of October 12, 2020 meeting minutes

**Board Action Reports (Discussion and/or Action)**

60 mins

1. BAR: Employee Benefits Administration and Benefits Consulting Services (Codd)
2. BAR: Seattle Teacher Residency Contract (Codd)
3. BAR: Washington State Auditor Annual Contract (Fleming)
4. BAR: Update Policy 6010 School Funding Model (Berge)

**Special Attention Items**

10 mins

1. Review of Policy 6114, Gifts, Grants, Donations and Fundraising Proceeds (Committee)

**Standing Agenda Items**

10 mins

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

**Adjourn**

9:30 am

**Upcoming Meetings**

- December 1, 2020 – Quarterly Audit Meeting
- December 7, 2020 – Monthly Finance Meeting
- January 11, 2021- Monthly Finance Meeting

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor’s proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.