

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, September 15, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes (August 16)

- 2. Monthly capital financial report – June 2016** (M. Coan)

- 3. Board Action Reports**
 - a. Approval of the agreement between King County (Metro Transportation) and Seattle Public Schools for the purchase of ORCA Business Passport Products (K. Katterhagen)
 - b. Approval of the 2017-18 implementation amendments to the 2013-20 growth boundaries plan for student assignment (A. Davies, F. Herndon)

- 4. Committee Updates, Discussion Items, and Work Plan Review**
 - a. Joint Use Agreement with the City of Seattle (F. Herndon)
 - b. 2017-18 transportation service standards discussion (P. McEvoy)
 - c. WA Schools Risk Management Pool School Security Grant update (P. McEvoy)
 - d. Bell times implementation update (P. McEvoy)

- 5. Adjourn** **6:30p**

Next meeting: Thursday, October 12, 2016, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.