

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

October 20, 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 (September 15, 2016)

- 2. Monthly capital financial report** – July 2016 (M. Coan)
(This will be the last monthly report for FY 2016 until after financial closing.)

- 3. Board Action Reports**
 - a. Approval of revisions to Policy 4215, Tobacco-Free Environment (L. Davidson)
 - b. Resolution 2016/17-5 certifying the Intent to Construct the Modernization and Addition at Loyal Heights Elementary School project (E. Becker)
 - c. BEX IV: Constructability Review Report for the Modernization and Addition at Loyal Heights Elementary School project (E. Becker)
 - d. BTA IV: Magnolia Elementary School renovation and addition Value Engineering Report (M. Skutack)
 - e. BTA III: Resolution 2016/17-2, Accepting the Building Commissioning Report for the Cedar Park Elementary Renovation Project (M. Skutack)
 - f. BEX IV, Jane Addams Middle School Project, Phase II: Final acceptance of contract P5065 with Lincoln Construction Inc. for repurposing and seismic improvements (L. Morello)
 - g. BEX IV Learning Phase II: Authorize purchase orders, through Bid No. B06691 and RFP 03662, to Thornburg, Apple, B&H Photo Video, CDW Government and Troxell for purchase of Classroom Technology (C. Halvorson)

- 4. Committee Policy Work, Updates, Discussion Items, and Work Plan Review**
 - a. Operations Committee work plan

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

Next meeting: Thursday, November 17, 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.