

# BOARD SPECIAL MEETING

## Operations Committee



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124

November 17, 2016, **4:00**-7:15 pm  
Stanford Center, Board Conference Room

### Agenda

- 1. Call to Order** (S. Blanford) **4:00p**
- a. Approval of agenda
  - b. Approval of minutes

- 2. Monthly Capital Financial Report** – August (FY16 closeout) (M. Coan)

**3. Board Action Reports**

- a. Naming the Ingraham gym basketball court in honor of Walt Milroy (T. Redman)
- b. Award of contract for web and technology accessibility (Michael Miller)
- c. Approval of the annual SAP software maintenance contract (J. Bradley)
- d. Approval of furniture procurement contracts extension (R. Best)
- e. BTA IV: Award contract K1261 for Master Planning Services to Bassetti Architects, for BEX V Capital Levy Planning (R. Best)
- f. BTA IV: E.C. Hughes Elementary School renovation project: Value engineering report (R. Best)
- g. Approval of the Student Assignment Plan for 2017-18 (F. Herndon)

**BEX Oversight Committee Semi-Annual Report** – John Palewicz, Chair **5:30p**

- h. Policy 4237, Advertising and Commercial Activities (F. Herndon)

**4. Committee Policy Work, Updates, Discussion Items, and Work Plan Review**

- a. Upcoming decisions, policies and level of engagement, equity tool
  - 1) Joint Use Agreement with the City of Seattle (F. Herndon)
  - 2) Transportation service standards and contract (P. McEvoy)
  - 3) Unauthorized persons on school property (P. McEvoy)
  - 4) SEPA policy (P. McEvoy)

**5. Operations Committee of the Whole**

- a. Special Education Placement Update

**6. Adjourn** **7:15p**

**Next meeting: Thursday, December 15, 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.