



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – May 18, 2017

Monthly Capital Financial Report – March 2017 (M. Coan)

Board Policies and Procedures – Discussion and Action

1. Amending Policy 3115, Homeless Students (T. Williams) 4:35pm

Board Action Reports (Discussion and/or Action)

4:45pm

1. Naming the Highland Park Elementary Library (C. Cronas)
2. Award contract _____ to _____ for the Community Engagement Platform (C. Campbell, S. Maheshwari)
3. Approval of 3rd year renewal of Athletic Trainers contract (T. Davis)
4. Approval of contract with King County for ORCA cards for 2017/18 (K. Katterhagen)
5. Approval of contract with King County regarding stop paddle cameras on buses (K. Katterhagen)
6. Award contract to _____ for a new College and Career Readiness tool (N. Petersen)
7. Award contract ___ to ___ for refuse disposal and mixed recycling collection services (B. Skowyra)
8. BEX IV: Approval of Purchase Order with Catalyst Workplace Activation, Inc. for furniture procurement for schools opening Summer 2017 (R. Best)
9. BEX IV: Award contract to Rolluda Architects for Architectural and Engineering (A/E) services for the Eckstein Middle School seismic upgrades project (R. Best)
10. BEX IV: Award contract to Bassetti Architects for A/E Services for the Franklin High School window replacement project (R. Best)
11. BEX II/BEX III: Approval of authorization No. 2017-089 (1) and Contract No. 2017-089G (1-1) for implementation of the solar photovoltaic systems project at six Seattle Public Schools (R. Best)
12. Approval of site specific educational specifications for the Webster School addition (R. Best)
13. Approval of budget increase for Webster School addition (R. Best)
14. BEX IV: Approve Resolution 2016/17-25, New-in-Lieu replacement option for the Wing Luke Elementary School project (R. Best)
15. Multi-funded: Resolution 2016/17-16, Board acceptance of the building commissioning report for the Seattle World School at T.T. Minor modernization project (R. Best)

Adjourn

6:30pm

Upcoming Meetings - Wednesday, August 23, 2017

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).