

Board Special Meeting Operations Committee

February 1, 2018, 4:30-6:30pm

Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – January 4, 2018

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

Board Action Reports (Discussion and/or Action)

[time]

1. Approval of annual SAP Software Maintenance and Licensing Agreement (J. Krull)
2. Approval of contract amendment with QBSI-Xerox (K. Katterhagen)
3. BEX IV, Award contract _____ to Bassetti for Architectural and Engineering (A/E) Services for the Franklin High School window replacement project (R. Best)

Special Attention Items

[time]

1. Operations Committee 2018 work plan (Herndon-McEvoy)
2. Appointment of Operations Committee representative Betty Patu to BEX Oversight Committee (E. Mack)
3. Appointment of _____ to review Capital Projects change orders (E. Mack)
4. Discussion regarding the SEPA process (P. McEvoy)

Adjourn

6:30pm

Upcoming Meetings – March 8, 2018 Operations Committee

(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 and the Board Office staff will send committee materials to you promptly.)