

# Board Special Meeting

## Operations Committee

October 5, 2017, 4:30pm

Board Office Conference Room, John Stanford Center

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Agenda

#### Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – September 7, 2017

#### Monthly Capital Financial Report – July 2017 (M. Coan)

#### Board Action Reports (Discussion and/or Action)

4:45pm

1. Approval of property acquisition at MLK Jr. Way (B. Skowyrá)
2. Approval of the 2018-19 growth boundaries (A. Davies)

#### Special Attention Items

1. Discussion: Student Assignment Transition Plan for 2018-19 (A. Davies)

5:30pm

#### Adjourn

6:00pm

#### Upcoming Meetings

- Operations Committee of the Whole meeting regarding the Student Assignment Plan, Wednesday, October 25, 2017, 6:30-7:30pm
- Operations Committee meeting, Thursday, November 2, 4:30-6:30p

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.