

Board Special Meeting

Operations Committee

February 13, 2020, 4:30 – 6:30 PM

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



Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda

Special Attention Items

4:35 PM

1. Capital Projects Budget Review (Coan/Best)
2. Schematic Design Presentation: Northgate Elementary School (Becker/Gonzales) 5:45 PM

Adjourn

6:30 PM

Upcoming Meetings

- Monday, March 2, 2020
- Thursday, March 12, 2020
- Tuesday, March 24, 2020
- Wednesday, April 8, 2020
- Monday, April 27, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

(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).

School Board/district public meetings for Operations/Capital Projects

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., JSCEE Room 2750

- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

CPI/De-escalation Procedures Meeting: Monday, February 24, 2020, 6:30 – 7:30 p.m., New Holly Gathering Hall, 7054 32nd Ave S, Seattle, WA 98118

Board Work Sessions

- Wednesday, March 18, 2020, JSCEE Auditorium
 - Student and Community Workforce Agreement (SCWA) Task Force Recommendations
5:00 – 6:00 p.m.
- Tuesday, May 5, 2020, JSCEE Auditorium
 - Capital Programs Semi-Annual Report, 4:30 – 6:00 p.m.
 - Annual Enrollment Report and Capacity Evaluation, 6:00 – 8:00 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.