BOARD SPECIAL MEETING
Operations Committee

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


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.