Thursday, February 16, 2017, 4:30-6:30 pm  
Stanford Center, Board Conference Room

Agenda

1. Call to Order (Blanford) 4:30pm
   a. Approval of agenda
   b. Approval of minutes (Minutes from the January 19 committee meeting will be on the agenda in March)

2. Monthly capital financial report – November 2016 (M. Coan) 4:35pm

3. Board Action Reports 4:40pm
   b. BEX IV: Award Contract P5089, to (______) for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations project, Phase IV
   c. BTA III: Award Contract K5080 to (______), for the Blaine Water Mains and Fire Sprinklers project (R. Best)
   d. BTA IV: Ballard, Garfield, and West Seattle High Schools roof replacement project, Award contract modification for Stemper Architects (R. Best)
   e. BTA III/BTA IV: Award Contract K5076, to (______) for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle Schools and the Whitman Middle School Field Lighting Infrastructure project (R. Best)
   f. BEX IV: Approval of the Project Budget for Opening Cedar Park as an Option School Fall 2017 (R. Best)
   g. Approval of the Project Budget for Opening Decatur Building as an Option School Fall 2017 (R. Best)
   h. Establish Budget for Energy Conservation Projects (R. Best)

4. Board Policy Action Reports 6:00pm
   a. Policy 3422, Student Sports – concussion and head injuries (T. Davis)

5. Committee Updates, Discussion Items, and Work Plan Review

6. Adjourn 6:30pm

Next meeting: Thursday, March 16, 2017, 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.