

Board Special Meeting

Operations Committee

September 7, 2017, 4:30pm

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 – August 23, 2017

Monthly Capital Financial Report – May, June 2017 (M. Coan)

Board Action Reports (Discussion and/or Action)

4:45pm

1. BTA III-BEX IV: Final acceptance of public works contract K5049 with Western Ventures Construction, Inc., for the seismic, green energy and re-roofing at Adams Elementary School project (R. Best)
2. Elevator repair and maintenance contract extension (B. Skowyra)
3. Disposition of Lander Street property parcel (B. Skowyra)

Board Policies and Procedures Discussion and/or Action

5:00pm

1. Board Policy No. 3432, Emergencies (P. McEvoy)

Special Attention Items

1. College and career readiness software tool - update (N. Petersen)

Adjourn

5:30pm

Upcoming Meetings - Thursday, October 5, 2017

IMPORTANT NOTE: 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.

(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).