

# Board Special Meeting Operations Committee

Thursday, November 2, 2017, 4:30-6:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle  
WA 98134



**There has been a request to revise the agenda to have the Student Assignment Transition Plan as the first item on tonight's agenda. The committee will consider that request at the beginning of the meeting.**

## Agenda

### Call to

**Thank you.**

### Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – October 5, 2017

**Monthly Capital Financial Report** – none this month due to yearend closing

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

1. BTA IV: Magnolia Elementary School Mahlum contract modification (R. Best)
2. BEX IV: Approval of the Value engineering report for the Wing Luke Elementary School replacement project (R. Best)
3. BEX IV: Modification No. 2 to contract P1481 with Radixos LLC for consulting services for K-12 furniture (R. Best)
4. BEX IV: Final acceptance of contract P5043 with Spee West Construction for the Genesee Hill Elementary School replacement project (R. Best)
5. BTA III-BEX IV: Final Acceptance of contract K5062, Holmberg Company for McGilvra Elementary HVAC Upgrades (R. Best)
6. Multi-funded: Final acceptance of contract P5055 with Bayley Construction for the Seattle World School at T.T. Minor Modernization Project (R. Best)
7. Approval of the 2018-19 Student Assignment Transition Plan (Herndon, Davies)

### Adjourn

6:30pm

### **Upcoming Meetings**

- December 7, 2017
- January 4, 2018

(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.)