



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, November 6, 2017, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of October 9, 2017 meeting minutes

Board Action Reports (Discussion and/or Action)

20 mins

1. BAR: Community Care Contract (Mills)
2. City of Seattle Families & Education Levy Funding for Seattle Public Schools for Middle School Out of School Program Transportation, Northgate Elementary Transportation and Middle School Athletics (Berge)

Regular Agenda Items

5 mins

1. Monthly Financial Status Update (Fleming)
2. Monthly Budget Update (Berge)
3. SMART Goal #3 Budget (Berge)
4. Committee Annual Work Plan (Berge)

Special Attention Items

20 mins

1. Budget Development Calendar (Berge)
2. PTA vs. Equity Funding (Berge)
3. Program Summaries (Berge)

Upcoming Meetings

- December 11, 2017 - Monthly Finance Meeting
- January 8, 2018 – Monthly Finance Meeting

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.