



# Board Special Meeting

## Monthly Audit & Finance Meeting

Monday, December 11, 2017, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

### Agenda

#### Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of November 6, 2017 meeting minutes

#### Special Attention Items

60 mins

1. BTA and BEX Update (Coan)
2. Informational Only: Minimum wage impacts on non-rep employee costs (Berge)
3. Superintendent Procedure 5010 Discrimination Complaint Process (Codd)
4. Annual Report per Policy No. 5000, Recruitment & Selection of Staff (Codd/ Reddick)

#### Items Requiring Board Action

30 mins

1. BAR: Amend Board Policy No. 5250 Reporting Improper Governmental Actions & Protecting Whistleblowers against Retaliation and adopt Board Procedure 5250BP, Reporting Improper Governmental Actions & Protecting Whistleblowers against Retaliation and repeal Superintendent Procedure 5250SP. (Codd)
2. BAR: Amend Superintendent's SMART Goal #3 2017-18 (Berge)

#### Regular Agenda Items

5 mins

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

#### Upcoming Meetings

- January 8, 2018 – Monthly Finance Meeting
- February 5, 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.