

Board Special Meeting
Monthly Audit & Finance Meeting
Monday, April 16, 2018, 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 March 12, 2018 meeting minutes

Special Attention Items

60 mins

1. Triennial Report: Rental, Lease & Sale of Real Property per Policy 6882 (Carlson)
2. Annual Update: Potential RIF (Codd)
3. Informational Only: Youth Participatory Action Research (Redick/ Codd)
4. Committed/Minimum Fund Balance Percent per Policy 6022 (Berge)
5. Preliminary Operations Levy Rate Discussion (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

- May 14, 2018 – Monthly Finance Meeting
- June 11, 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.