



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, August 19, 2019, 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 June 10, 2019 meeting minutes

Items Requiring Board Action

40 mins

1. BAR: Gate's Partner Data Infrastructure and Access Grant (Bush/ Stone)
2. BAR: Amazon Future Engineer Grant (Perkins)
3. BAR: Science Grant (Welch)
4. BAR: 2019-20 BEST Preliminary Award \$300K (Codd/Drape)
5. BAR: Teacher Diversity Contract (Codd)

Special Attention Items

65 mins

1. Informational Only Contracts Exceeding \$250k: Temporary Staffing Master Contracts (Navarro)
2. Informational Only Contracts Exceeding \$250k: Boyer/ NW Center/ UW EEU/ Wonderland (Campbell)
3. Informational Only Contracts Exceeding \$250k: Harrigan Leyh Farmer & Thomsen (Cerqui)
4. Informational Only Contracts Exceeding \$250k: Microsoft Licensing Agreement (Petersen)
5. Informational Only Contract Exceeding \$250k: Budget Project (Jaeger)
6. Informational Only: 5253 Maintaining Staff/Student Boundaries (Codd)
7. Informational Only: Affirmative Action Plan (Codd)

Regular Agenda Items

10 mins

1. Monthly Financial Status Update (Fleming)
2. Committee Annual Work Plan (Berge)

Upcoming Meetings

- September 9, 2019 - Monthly Finance Meeting
- October 7, 2019 – 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.