

**Board Special Meeting**  
**Monthly Audit & Finance Meeting**  
Monday, January 8, 2018, 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 December 11, 2017 meeting minutes

**Items Requiring Board Action**

20 mins

1. BAR: Repeal of Board Policy D51.00 and Procedure D51.01, Anti-Retaliation (Van Duzer)
2. BAR: New England Center for Children contract (Mills)

**Special Attention Items**

20 mins

1. Notification of Contract Exceeding \$250,000: Educational Based Services Contract (Mills)
2. Governor's Budget/ School Funding Allocation (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)

**Upcoming Meetings**

- February 5, 2018 - Monthly Finance Meeting
- March 12, 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.