

Board Special Meeting
Monthly Audit & Finance Meeting
Monday, June 10, 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 May 20, 2019 Monthly meeting minutes and March 5, 2019 Quarterly Audit meeting minutes

Items Requiring Board Action

60 mins

1. BAR: Washington Schools Risk Management Pool (WSRMP) Annual Payment (Staudt)
2. BAR: 21st Century Community Learning Grant (Stone)
3. BAR: CBO Contracts for Levy Schools (Stone)
4. BAR: Revising Policy 6100 for New Audit Requirement (Berge)
5. BAR: Resolution 2018/19-31, Fixing and Adopting the 2019-20 Budget (Berge/Sebring)
6. BAR: Revising Policy 6020 for New Levy Local Sub Funds (Fleming)

Special Attention Items

40 mins

1. Informational Only: JSCEE Bonds/Building Update (Fleming)

Regular Agenda Items

10 mins

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

Upcoming Meetings

- August 19, 2019 - Monthly Finance Meeting
- September 9, 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.