



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, June 8, 2020 7:30-9:30am

Meeting to be held remotely

By [Join Microsoft Teams Meeting](#)

By Teleconference: 1 206-800-4125 (Conference ID: 793 100 204#)

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of May 18, 2020 meeting minutes

Items Requiring Board Action

60 mins

1. BAR: Approval of a new website content management system (CMS) (C. Campbell)
2. BAR: Experimental Education Unit (Brown)
3. BAR: Head Start Grant (Brown)
4. BAR: Washington Schools Risk Management Pool (WSRMP) Annual Payment (Staudt)
5. BAR: Resolution 2019/20-37, Fixing and Adopting the 2020-21 Budget (Berge)
6. BAR: Private School Proportional Services (P. Campbell)

Special Attention Items

50 mins

1. Notification of Contracts Exceeding \$250k: Children's Institute for Learning Differences (P. Campbell)
2. 6550/6550BP, Internal Audit (Medina)
3. 5253, Maintaining Professional Staff/Student Boundaries (Codd/ Poulos)
4. Nondiscrimination and Affirmative Action Annual Report (Codd)
5. Student Awards, Prizes and Incentives 3515SP Superintendent Procedure (Fleming)

Regular Agenda Items

5 mins

1. Monthly Accounting (Fleming)
2. Committee Annual Work Plan (Berge)

Upcoming Meetings

- August 17, 2020 – Monthly Finance Meeting
- September 1, 2020 – Quarterly Audit Meeting

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28.4](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.