



Board Special Meeting
Monthly Audit & Finance Meeting
Monday, March 18, 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 January 14, 2019 meeting minutes

Board Action Reports 30 mins

1. BAR: Adopting new Board Policy No. 5283, Social Media Use by Employees (Campbell/ Hill)
2. BAR: Inter-Local Procurement Agreements (Murphy)
3. BAR: Approval of Amendment to Maxim Healthcare Services Contract (Mills)

Special Attention Items 60 mins

1. Annual Report: State & Federal Grants/ Title I Annual Reports (Stone)
2. Informational Only: CorVel Contract Status (Codd/ Berge)
3. Informational Only: Personal Services Contract Spaulding (Berge)
4. Informational Only: Sprague Israel Giles (Berge)
5. Informational Only: Enrollment (Berge)

Regular Agenda Items 10 mins

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

Upcoming Meetings

- April 22, 2019 - Monthly Finance Meeting
- May 20, 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.