

Board Special Meeting

Monthly Audit & Finance Meeting

Monday, October 7, 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 September 9, 2019 meeting minutes

Items Requiring Board Action

30 mins

1. BAR: State Auditor's Office Contract (Fleming)
2. BAR: Renewal of Microsoft Software Agreement (Peterson)
3. BAR: SIG Benefits Contract (Codd)

Special Attention Items

70 mins

1. Contracts Exceeding \$250k: Calfo Eakes & Ostrovsky (Cerqui)
2. Thornton Creek Follow up (Boy)
3. Memorandum of Understanding Policy (Boy)
4. CEP Schools Follow Up (Stone)
5. Fiber Credit (Medina)
6. SAP Human Resources and Payroll Services Support (Berge)
7. Operations Levy Certification (Berge)

Regular Agenda Items

10 mins

1. Committee Annual Work Plan (Berge)

Upcoming Meetings

- November 4, 2019 - Monthly Finance Meeting
- December 3, 2019 – Quarterly Audit Meeting
- December 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.