



# Board Special Meeting

## Monthly Audit & Finance Meeting

Monday, September 10, 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 June 11, 2018 meeting minutes

#### Items Requiring Board Action

60 mins

1. BAR: Adopting new Board Policy No. 5222, Job Sharing, and Repealing Board Policy and Procedure F12.00 and F12.01 (Codd)
2. BAR: State of Washington Grant for High Poverty High and Middle School International Baccalaureate Programs (Stone)
3. BAR: Alliance for Education sub-grant for the Whole Child Whole Day Initiative (Stone)
4. BAR: City of Seattle \$400,000 Fresh Fruit and Vegetable Grant (Trawally/McEvoy)
5. BAR: New England Center for Children (NECC) (Mills)
6. BAR: Brock's Academy Contracts (Mills)

#### Special Attention Items

50 mins

1. Annual Fixed Asset Report (Fleming)
2. Informational Only: State Auditor Office Contract (Fleming)
3. Informational Only: Big Sheet (Sebring)
4. Informational Only: COLA/ Increase matrix (Berge)

#### Regular Agenda Items

10 mins

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

#### Upcoming Meetings

- October 8, 2018 - Monthly Finance Meeting
- November 5, 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.