Call to Order
1. Board members and staff present  
2. Approval of Agenda  
3. Approval of June 9, 2016 meeting minutes

Special Attention Items
1. Notification of Contract Exceeding $250,000: Patterson Buchanan/Freimund Jackson’s Employment (Cerqui)  
2. Policy 6801 Annual Fixed Asset Report (Hammer)  
3. Informational Only: Ballard/West Seattle High Schools Roof Repair/Replacement Procurement (Best)  
4. JSCEE Bonds/ Bldg Update (Berge)  
5. Informational Only: Gates Grant Notification SPED SPP (Toner/ Stone)

Items Requiring Board Action
1. BAR: Family and Education Levy CBO Contracts (Stone)  
2. BAR: Northwest School of Innovative Learning Contract (Jessee)  
3. BAR: Policy 6501 Data Privacy (Codd)

Board Policies and Procedures
1. Update - Policy 5010, 5250 Non-Discrimination and Affirmative Action, and Protecting Whistleblowers Against Retaliation, and Anti-Retaliation (Codd)  
2. Update - Policy D140.00-D140.01 (new 6102) District Fundraising and Policy 6114 Gifts, Grants, Donations & Fundraising Proceeds (Stone)  
3. Draft- Policy 5251 Ethics (Medina)

Internal Audit
1. Purchase of Technology for new BEX IV (Medina)  
2. Additional Support Agreement with PowerSchool (Medina)  
3. Preliminary Draft Internal Audit Plan (Medina/ Fry)

Regular Agenda
1. Monthly Financial Status Update (Berge/Tsoi)  
2. Monthly Budget Update (Sebring)  
4. SMART Goal #4 Early Hiring (Codd)  
5. Committee Annual Work Plan (Berge)

Upcoming Meetings
• September 8, 2016 – Monthly Finance Meeting  
• September 13, 2016 - Quarterly Audit Meeting

*Please note that A&F is a working committee of the Board. Documents may change before the meeting and/or prior to their introduction before the Board.