

Board Special Meeting

Audit & Finance Committee Agenda

Thursday, June 8, 2017, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of May 11, 2017 meeting minutes

Board Action Reports (Discussion and/or Action)

60 mins

1. BAR: Washington State Risk Management Pool (WSRMP) Annual Payment (Staudt; Intro 6/28/17)
2. BAR: Hospital Based Educational Services (Clancy; Intro 6/28/17)
3. BAR: Individual Educational Program (IEP) Based Private School Services (Clancy; Intro 6/28/17)
4. BAR: Therapeutic Day Services (Clancy; Intro 6/28/17)
5. BAR: Related Services Agency Contracts (Clancy; Intro 6/28/17)
6. BAR: Private Schools Proportional Share Services (Clancy; Intro 6/28/17)
7. BAR: Amending Policy 5201 Drug Free Schools, Community & Workplace (Codd, Intro 6/28/17)
8. BAR: Approval of Seattle Public Schools 2017-2021 Affirmative Action Plan (Codd, Intro 6/28/17)
9. BAR: City of Seattle Families & Education Levy (FEL) and Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Seattle Parks & Recreation, City Year of Seattle, and University Tutors of Seattle Schools. (Stone, Intro 6/21/17)

Annual Report

30 mins

1. Insurance & Student Insurance per Policies 6530 and 6535 (Staudt)
2. JSCEE bonds/building update (Berge/ Fleming)

Special Attention Items

30 mins

1. Capital Funds Update (Coan)
2. Affirmative Action Report 2016 (Codd, Redick)
3. School Improvement Grant (SIG) Carry over funding for 17-18 (Stone)
4. Cost of living Adjustment from the Feds for the Head Start Grant (Gousie)

Regular Agenda Items

10 mins

1. Monthly Budget Update (Berge)
2. SMART Goal #4 Budget (Berge)
3. Monthly Financial Status Update (Berge)
4. Committee Annual Work Plan (Berge)

Adjourn

6:30pm

Upcoming Meetings

- September 11, 2017 – Monthly Finance Meeting

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).