

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



**Audit & Finance Committee of the Whole;
Executive Committee of the Whole;
Work Session: Budget
Thursday, June 30, 2016
4:00 – 6:00 pm**

Agenda

Call to Order

DISCUSSION AND/OR ACTION

I. Audit & Finance Committee of the Whole:

Items Requiring Board Introduction/Action on July 6 2016

1. BAR: Purchase of Technology for new BEX IV Schools, Capacity Classrooms, K-3 Class Size Reductions, and Special Education Classrooms 15 mins
2. BAR: One-Year Additional Support Agreement with PowerSchool 15 mins

II. Executive Committee of the Whole:

1. Review of the July 6 legislative agenda 5 mins

III. Work Session: Budget

1. Review and recommendations for use of one-time resources 90 mins

Adjourn