

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda

Tuesday, April 19, 2016

4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of February 11, 2016 and March 10, 2016 meeting minutes

Items Requiring Board Action on April 20 and/or May 4 2016

Board Polies and Procedures

1. Non Discrimination and Affirmative Action, Harassment, Reporting Improper Governmental Actions and Protecting Whistleblowers Against Retaliation, and Anti-Retaliation (e.g., 5010, 5250, D51.00, D51.01) (Codd) 10 mins
2. Data Privacy Policy 6501 (Codd/Perlstein) 10 mins
- ~~2-3.~~ Proposed Amendment to Policy 6010 (Peters) 10 mins

Special Attention Items

1. Resource Use: Time to Review and Renew the SPS Budget Including School Allocations (Nielsen) 5 mins
- ~~1-2.~~ Informational Only: Classified Reduction in Force (RIF) Update (Codd) 5 mins
- ~~2-3.~~ Notification of Contract Exceeding \$250,000: Edmonds interagency agreement contract modification for DHH services (Jessee) 10 mins
- ~~3-4.~~ Informational Only: Technology Purchases for New Schools (Rahm/ Oestreicher) 10 mins

Regular Agenda

1. Monthly Budget Update (Sebring) 5 mins
2. Monthly Financial Status Update (Tsoi) 5 mins
3. Monthly Head Start Financial Report Updated (Gousie) 5 mins
4. SMART Goal #4 Early Hiring (Codd) 5 mins
5. Committee Annual Work Plan (Nielsen) 5 mins

Upcoming Meetings

- May 12, 2016 - Monthly Finance Meeting
- June 9, 2016 - Monthly Finance Meeting

Follow Up Items

*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. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.