

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, June 9, 2016 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of May 12, 2016 meeting minutes

Items Requiring Board Action on June 15 and/or July 6 2016

1. BAR: Policy 6530 Annual Review/Renewal of Insurance Coverage (Staudt) 5 mins
2. BAR: Special Education Contracts (Jessee) 5 mins
3. BAR: Head Start Grant Application (Gousie) 5 mins
4. BAR: Conditional Certification (Codd) 5 mins
5. BAR: Policy 6805 Keys (Codd) 5 mins
6. BAR: Policy 6501 Data Privacy (Codd/Perlstein) 5 mins
7. BAR: Resolution 2015/16-19 Budget Book (Sebring) 15 mins
8. BAR: King County Contract (Stone/Yee) 5 mins

Board Policies and Procedures

1. Policy 6535 Annual Report of Student Accident Insurance Risk (Staudt) 5 mins
2. Policy D140.00-D140.01 (new 6102) District Fundraising and Policy 6114 Gifts, Grants, Donations & Fundraising Proceeds (Stone) 5 mins

Special Attention Items

1. Grants Update (Stone) 5 mins
2. Affirmative Action Report (Byrd-Pina) 5 mins
3. Notification of Contract Exceeding \$250,000: Patterson Buchanan (Cerqui) 5 mins
4. One Time Resource Use for FY 16-17 Budget (Nielsen) 10 mins

Regular Agenda

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

Upcoming Meetings

- June 21, 2016 – Quarterly Audit Meeting
- August 18, 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.