

Board Special Meeting

Monthly Audit & Finance Meeting

Monday, December 9, 2019, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of November 4, 2019 meeting minutes

Items Requiring Board Action

60 mins

1. BAR: McGilvra Elementary School PTA Grant to fund the Multi-Tiered System of Support for the 2020-2021 school year (Stone)
2. BAR: Approval of Department of Education School Climate Transformation Grant (Stone/ Jessee)

Special Attention Items

30 mins

1. 2020 Minimum Wage Implementation (Codd)
2. Seattle Teacher Residency Personal Service Contract (Codd)
3. Prioritization for 2020 Work Plan (Berge)
4. Policy 6030: Annual Financial Report (Fleming)

Regular Agenda Items

10 mins

1. Monthly Accounting (Fleming)
2. Committee Annual Work Plan (Berge)

Upcoming Meetings

- January 13, 2020 - Monthly Finance Meeting
- February 10, 2020 – Monthly Finance Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.