



# Board Special Meeting

## Monthly Audit & Finance Meeting

Monday, May 18, 2020 7:30-9:30am

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: 1 206-800-4125 (Conference ID: 774 501 245#)

### Agenda

#### Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of April 20, 2020 meeting minutes

#### Items Requiring Board Action

60 mins

1. BAR: Satterberg Foundation Elementary Feeder School Grant (Toner)
2. BAR: Amending Board Policy No. 6222, Selection of Contractors for Small Construction Projects (Berge)
3. BAR: Specially Designed Instruction (Campbell)
4. BAR: Therapeutic Day Services (Campbell)
5. BAR: Seattle Children's Hospital (Campbell)
6. BAR: Sign Language Interpretation (Campbell)
7. BAR: NECC and Lake Mary Residential Treatment (Campbell)

#### Special Attention Items

50 mins

1. Annual Head Start Report (Brown)
2. The Content Management System (C. Campbell)
3. Grants Update (Stone)
4. Notification of Contracts Exceeding \$250k: Epi-Use (Jaegar)
5. Notification of Contract Exceeding \$250k: Laptop Insurance (Berge)
6. External Review of Internal Audit to the Special Attention (Committee)
7. John Stanford Bond Repayment Plan (Fleming)

#### Regular Agenda Items

5 mins

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

#### Upcoming Meetings

- June 2, 2020 - Quarterly Audit Meeting
- June 8, 2020 – Monthly Finance Meeting

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.