



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, November 4, 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 October 7, 2019 meeting minutes

Items Requiring Board Action

60 mins

1. BAR: Approval of SAP Human Resources and Payroll Services Support (Jaeger)
2. BAR: Approval of MAN/WAN hardware upgrade for elementary schools (Petersen)
3. BAR: Resolution 2019/20-17, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2020 (Sebring)

Special Attention Items

30 mins

1. Budget Development Calendar (Sebring)
2. Annual Hiring Report (Codd)
3. McGilvra PTA Fundraising (Stone)

Regular Agenda Items

10 mins

1. Committee Annual Work Plan (Berge)

Upcoming Meetings

- December 3, 2019 – Quarterly Audit Meeting
- December 9, 2019 – Monthly Finance Meeting
- January 13, 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.