

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, September 17, 2015, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order (Patu) 4:30p**
 - a. Approval of agenda
 - b. Approval of minutes
- 2. Monthly capital financial report**
- 3. Board Action Reports**
 - a. Student assignment plan revisions for 2016-17 (A. Davies)
 - b. ORCA Card Service Agreement with Metro (K. Katterhagen)
 - c. BEX IV: Loyal Heights Value Engineering Report (E. Becker)
 - d. BEX IV/BTA III: Meany Middle School Constructability Review Report (L. Morello)
 - e. BEX IV/BTA III: Meany Middle School 5 Year/30 Year Building Life (L. Morello)
 - f. BEX IV/BTA III: Meany Middle School Intent to Construct (L. Morello)
- 4. Board Policy Action Reports**
 - a.
- 5. Committee Updates and Discussion Items**
 - a.
- 6. Adjourn 6:30p**

Next meeting: Thursday, October 15, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.