

BOARD SPECIAL MEETING

Operations Committee of the Whole



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, October 15, 2015, 4:30-6:30 pm
Stanford Center, Auditorium

Agenda

- 1. Call to Order** (Patu) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes – September 17, 2015

- 2. Monthly capital financial report** (no monthly capital report due to yearend closing)

- 3. Board Action Reports**
 - a. BEX IV: Procurement of portables and capital improvements made by tenant at E.C. Hughes Building (M. Skutack)
 - b. Update on 2013-2020 Growth Boundaries Plan for Student Assignment (F. Herndon)
 - c. BEX IV: Loyal Heights Elementary – Value Engineering Report (E. Becker)
 - d. BEX IV: Award of A/E contract P1409 to Mahlum Architects for the Classroom and Gymnasium Addition Project at Queen Anne Elementary work (L. Morello)
 - e. BEX IV: Award of contract to _____ for purchase of classroom technology for learning – placeholder (C. Halvorson)
 - f. BEX IV: RFP09506, Award contract to _____ for computer installation and support services – placeholder (C. Halvorson)
 - g. Resolution 2015/16-6, 2014 OSPI Emergency Response Grant acceptance as complete (P. McEvoy)
 - h. Resolution 2015/16-9, Operations Levy (K. Gotsch)
 - i. Resolution 2015/16-10, BTA IV Capital Levy (F. Herndon)
 - j. 2016/17 Transportation Service Standards and Revisions to Bell Times (P. McEvoy) **app. 5:15pm**

- 4. Board Policy Action Reports**
 - a.

- 5. Committee Updates, Discussion Items, and Work Plan Review**

- 6. Adjourn** **6:30p**

Next meeting: Thursday, November 19th, 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.