

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, November 19, 2015, 4:30-6:30 pm 5:30pm
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** – August (M. Coan)
3. **Board Action Reports**
 - a. BEX IV: Olympic Hills Elementary School: Approval of GC/CM negotiated total contract cost (R. Best)
 - b. Resolution 2015/16-11 Certifying Unavailability of Suitable Unused or Underutilized School Facilities in Contiguous Districts (J. Wolf)
 - c. Annual SAP Software Maintenance (J. Bradley)
4. **Board Policies for Discussion/Action**
5. **Committee Updates, Discussion Items, and Work Plan Review**
 - a. Title IX update – (C. Wright)
6. **Adjourn** 6:30p

Next meeting: Thursday, December 17, 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.