

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, December 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. Review of minutes – November 9 Operations Committee of the Whole

- 2. Monthly capital financial report (M. Coan)**

- 3. Board Action Reports**
 - a. Playground Self Help Projects (B. Skowyra, G. DeDecker)
 - 1) Viewlands West Playground
 - 2) Broadview Thomson East Playground
 - 3) Lawton Playground
 - b. BTA III: Lowell Elementary School: Final acceptance for contract K5053 with Regency NW Construction for electrical, fire sprinkler and seismic upgrades (R. Best)
 - c. BEX IV: Furniture procurement for 2016: Award of contracts for capital projects (R. Best)
 - d. BEX IV: Genesee Hill Elementary final acceptance for abatement of hazardous materials from Pathfinder K-8 site (R. Best)
 - e. Capacity Management: Authorization for expenditures to implement actions in spring to support homeroom/capacity needs for the 2016-17 School Year (J. Wolf)
 - f. BEX IV: Award Contract No. ____, Bid No. ____, for Purchase of Portable Classroom Modules (R. Best) - placeholder
 - g. Orca Card Passport Program Enhancement for Free and Reduced Lunch Secondary students (P. McEvoy) - placeholder

- 4. Board Policy Action Reports**

None

- 5. Committee Updates and Discussion Items 6:00p**
 - a. BEX Oversight Committee Semi-Annual Report (J. Palewicz, Chair)

- 6. Adjourn 6:30p**

Next meeting: Thursday, January 21, 2016, 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.