

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, January 21, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Review of minutes (December 15, 2015)

- 2. Monthly capital financial report** – October 2015 (M. Coan)

- 3. Board Action Reports**
 - a. BTA III and BEX IV final acceptances (R. Best)
 - 1) BTA III: Final Acceptance of Public Works contract K5040, Edifice Construction Co. for Phase I of the Columbia School Modernization project
 - 2) BTA III: Final Acceptance of Public Works contract K5051, Regency NW Construction, Inc. for Phase II of the Columbia School Modernization project
 - 3) BEX IV: Cascadia Elementary School and Robert Eagle Staff Middle School (formerly Wilson-Pacific) Approval of Change Order No. 03 to change the roofing system to Multi-Ply Modified Bituminous Roof Membrane System at both schools

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

 - b. **Committee Updates, Discussion Items, and Work Plan Review**
 - a. Bell times implementation update (P. McEvoy)
 - b. Policy 3208: Update on Sexual Harassment and Title IX work (K. Schmidt)
 - c. Committee annual work plan (F. Herndon, P. McEvoy)
 - d. BEX/BTA 101 (F. Herndon, R. Best)

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

Next meeting: Thursday, February 18, 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.