

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, March 17, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

1. **Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes (February 25, 2016)
2. **Monthly capital financial report** – December 2015 (M. Coan)
3. **Board Action Reports**
 - a. BEX III: Award public works contract K5064 to _____ for re-roof at Leschi Elementary School (R. Best)
 - b. BEX IV: Award public works contract P5072 to _____ for construction Phase III at Jane Addams Middle School (R. Best)
 - c. BTA III-BEX IV: Final acceptance of Contract P5061 with CDK Construction Services, Inc. for Infrastructure improvements at Eckstein Middle School (R. Best)
4. **Board Policy Action Reports**
 - a.
5. **Committee Updates, Discussion Items, and Work Plan Review**
 - a. Bell times implementation update
6. **Adjourn** **6:30p**

**Next meeting: Thursday, March 31, 2016, 4:30-6:30p, Capital projects items,
Board Conference Room**

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