

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, April 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. Approval of minutes (March 17 and March 31, 2016)
2. **Monthly Capital Financial Report**
3. **Board Action Reports**
 - a. Microsoft Licensing Agreement renewal (Jim Young)
 - b. BTA III: Program underspend transfer to the Leschi reroof project budget (Richard Best)
 - c. BEX IV & BTA IV: Award Architectural & Engineering Services Contract P1436 to Bassetti Architects, for modernization of Lincoln High School (Richard Best)
 - d. BEX IV: Final Acceptance for Public Works Contract P5045 with Iliad Construction, for demolition work at Hazel Wolf K8 at Pinehurst Phase I (Richard Best)
4. **Board Policy Action Reports**
 - a. Policy 3208 Annual Report (Clover Codd on behalf of Superintendent Nyland)
5. **Committee Updates, Discussion Items, and Work Plan Review**
 - a. Bell times implementation update
6. **Adjourn** **6:30p**

**Next meeting: Tuesday, May 3, 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.