

# BOARD SPECIAL MEETING

## Operations Committee



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124

Tuesday, May 3, 2016, 4:30-6:30 pm  
Stanford Center, Board Conference Room

### Agenda

- 1. Call to Order** (Blanford) **4:30p**
  - a. Approval of agenda
  
- 2. Board Action Reports**
  - a. BEX III: Final Acceptance of Public Works Contract P5038, with CDK Construction Services, Inc., for the Lincoln Second Elementary School project (R. Best)
  - b. Transportation: Annual renewal of contract with First Student (K. Katterhagen)
  - c. Nutrition Services: Summer Food contract with City of Seattle (T. Fields)
  - d. Nutrition Services: Annual renewal of dairy contract (T. Fields)
  - e. Nutrition Services: Annual renewal of produce contract (T. Fields)
  - f. Nutrition Services: Annual renewal of bread contract (T. Fields)
  
- 3. Board Policy Action Reports**
  - a.
  
- 4. Committee Updates, Discussion Items, and Work Plan Review**
  - a. Procedures 3210SP/5010SP, Nondiscrimination; Procedure 2162SP, Section 504 Handbook (K. Schmidt)
  - b. Student Rights & Responsibilities Handbook: 2016-17 proposed revisions (P. Sander)
  - c. Update on Nutrition Services Program Review by Prismatic Services (P. McEvoy)
  - d. Bell times implementation update (P. McEvoy)
  
- 5. Adjourn** **6:30p**

**Next meeting: Thursday, May 19, 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.