

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Oversight Work Session: Internal Audit; Oversight Work Session: Technology Services;
And Work Session: Assessments
Wednesday, March 9, 2016, 4:30-7:45pm
Auditorium, John Stanford Center

Agenda

Call to Order

4:30pm

Approval of agenda

Oversight Work Session: Internal Audit

4:30pm

- Department Functions
- S.W.O.T. Analysis
- Department Accomplishments
- Organizational Chart
- Department Objectives & Key Performance Indicators (KPIs)
- Budget & Staffing
- Benchmarking
- Policies & Procedures
- Internal and External Controls
- Major Outside Service Contracts
- Information Technology Systems
- Looking Forward/Next Steps

Oversight Work Session: Technology Services

5:15pm*

- Department Functions
- S.W.O.T. Analysis
- Key Department Accomplishments
- Organizational Chart
- Department Goals & Objectives
- Key Performance Indicators (KPIs)
- Budget & Staffing
- Key Benchmarks
- Policies & Procedures
- Internal and External Controls
- Major Outside Service Contracts
- Information Technology Systems
- Looking Forward/Next Steps

*(*Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)*

Work Session: Assessments

6:15pm*

(PowerPoint Updated- please see attached document titled "Changes to Assessment" for a list of the edits made. Both new and old versions of the PowerPoint are included)

- Types of Assessments
- Data and Research Findings
- Our Formative Focus
- Striking the Right Balance
- Looking Ahead

Adjourn

7:45pm*

(**times given are estimated*)

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