



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, June 11, 2018, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of May14, 2018 meeting minutes

Items Requiring Board Action

70 mins

1. BAR: City of Seattle Families & Education Levy (FEL) CBO's (Stone)
2. BAR: Specially Designed Instruction (Mills)
3. BAR: Therapeutic Day Treatment (Mills)
4. BAR: Birth to 3 Intervention Service Providers (Mills)
5. BAR: Private Schools Proportional Share Services (Mills)
6. BAR: Sign Language Interpreter (Mills)
7. BAR: Experimental Education Unit (Mills)
8. BAR: Policy & Procedure Update: F12.00,.01 Job Sharing (Codd)
9. BAR: Economic Stabilization Fund (Berge)
10. BAR: Resolution 2017/18-18, Fixing and Adopting the 2018-19 Budget (Berge/Sebring)

Special Attention Items

30 mins

1. Annual Report: Insurance & Student Insurance per Policies 6530 and 6535 (Staudt)
2. Policy & Procedure Update: 5253 Maintaining Staff/Student Boundaries (Codd)
3. Nondiscrimination and Affirmative Action Plan (Codd)
4. Annual Report: JSCEE bonds/building update (Fleming)
5. Notification of Contract Exceeding \$250,000: Project Management & Quality Assurance (Berge)

Regular Agenda Items

10 mins

1. Monthly Financial Status Update (Fleming)
2. Monthly Budget Update (Berge)
3. SMART Goal #3 Budget (Berge)
4. Committee Annual Work Plan (Berge)

Upcoming Meetings

- September 10, 2018 - Monthly Finance Meeting
- October 8, 2018 - Monthly Finance Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.