



Board Special Meeting
Monthly Audit & Finance Meeting
Monday, November 5, 2018, 4:30-6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134

Agenda

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| <u>Call to Order</u> | 5 mins |
| 1. Roll Call | |
| 2. Approval of agenda | |
| 3. Approval of October 8, 2018 meeting minutes | |
| <u>Items Requiring Board Action</u> | 30 mins |
| 1. BAR: Resolution No. 2018/19-8, Inter-local Procurement Agreements (Murphy) | |
| 2. BAR: Certification of the 2019 Levy (Berge/Sebring) | |
| <u>Special Attention Items</u> | 30 mins |
| 1. Notification of Contracts Exceeding \$250,000: Specially Designed Instruction (SDI) Contracts (Mills) | |
| 2. Informational Only: Budget Development Calendar (Sebring) | |
| <u>Regular Agenda Items</u> | 10 mins |
| 1. Monthly Financial Status Update (Berge) | |
| 2. Monthly Budget Update (Berge) | |
| 3. Committee Annual Work Plan (Berge) | |
| <u>Upcoming Meetings</u> | |
| • December 10, 2018 – Monthly Finance Meeting | |
| • January 14, 2019 - 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.