

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, June 11, 2015 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of [May 14, 2015](#) meeting minutes

Items Requiring Board Action on June 17 and/or July 1, 2015

1. [Affirmative Action Report](#) (Byrd-Pina) 10 mins
2. [iGrant Teacher Training Fund & Washington State Teacher/Principal Evaluation Project](#) (Codd) 10 mins
3. [Notification of MACRO.CCS contract modification](#) (Codd/Robbins) 5 mins
4. [Nordic Heritage Museum at Webster Lease](#) (Carlson) 10 mins
5. [Seattle World School at TT Minor](#) (Best/Herndon) 5 mins
6. [Board Policy No. 6500, Risk Management](#) (Staudt) 5 mins
7. [Board Action Report Approval of WSRMP Annual Insurance Coverage](#) (Staudt) 10 mins
8. [Annual Report of Student Accident Insurance](#) (Staudt) 5 mins
9. [Family & Education Levy CBO contracts/Approval of FY15-16 funding](#) (Stone) 5 mins
10. [South Shore League of Education Voters \(LEV\) Grant](#) (Stone) 5 mins
11. [Resolution Approving Annual Budgets](#) (Gotsch/Sebring) 15 mins
12. [Board Action Report: Minimum Fund Balance](#) (Sebring) 5 mins
13. [Resolution Authorization Loan of Capital Funds to General Funds](#) (Technow) 5 mins

Regular Agenda

1. Monthly Grants Update (Stone) 0 mins
2. [Monthly Financial Status Update: April 2015 Report](#) (Technow) 5 mins
3. Monthly Budget Update (Sebring) 0 mins
4. Monthly Human Resources Update: Title IX (Jones) 0 mins

Special Attention Items

1. Notification of Contract Exceeding \$250,000 (Cerqui) 5 mins
2. School Lease Pilot Update (Gotsch/Rahm/McEvoy) 5 mins
3. [February 2016 Operations Levy Update](#) (Herndon) 5 mins

Upcoming Meetings

- June 16, 2015 – Quarterly Audit Meeting
- August 13, 2015 – Monthly Finance Meeting

Follow Up Items

- District's Alternative Learning Experience (ALE) program (Tolley)
- JSCEE Debt Retirement Options Briefing Paper (Gotsch/Technow)
- Review of Small Works Performance (Murphy)

*Please note that A&F is a working committee of the Board. Documents may change before the meeting and/or prior to their introduction before the Board.