

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, June 18, 2015, 4:30-6:30 pm
Stanford Center, Board Office Conference Room

Agenda

- 1. Call to Order (Patu) 4:30pm**
 - a. Approval of agenda
 - b. Approval of minutes (May 21)

- 2. Monthly capital financial report – April 2015 (M. Coan)**

- 3. Board Action Reports**
 - a. Seattle World School @TT Minor: Budget Transfer of funds from program contingency to the project budget (R. Best)
 - b. BEX IV: Genesee Hill Elementary School Change Order with Spee West Construction (R. Best)
 - c. BEX IV: Resolution 2014/15-30, certifying that the Loyal Heights construction project will not create a racial imbalance (R. Best)
 - d. Resolution 2014/15-35, Moratorium on elementary out-of-school suspensions (Martin-Morris)
 - ~~d.~~ e. Approval of Nutrition Services meal prices for 2015-16 – Placeholder (P. Sander)

- 4. Board Policy Action Reports and Discussion**

- 5. Committee Updates and Discussion Items**
 - a. BTA IV capital levy planning update (F. Herndon)
 - b. Bell times update (P. McEvoy)
 - c. Sibling tiebreaker discussion (S. Peaslee)

- 6. Adjourn 6:30pm**

Next meeting: Thursday, August 20, 2015, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items presented at this meeting may change before introduction and action.