

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR JUNE 13, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

We welcome your attendance

I. 5:00 - 5:35 PM HUMAN RESOURCES

- A. Staffing/Hiring Update (D. Webb)
- B. Special Education Director (D. Webb)
- C. Title I and II (D. Webb/T. Bretoi/C. Garling)

II. 5:35 - 5:40 PM FIELD TRIPS

- A. SSP Dance Team Field Trip - July 24-27, 2011 (M. Funk)

III. 5:40 - 5:45 PM BUILDING AND GROUNDS

- A. PAC Floor/Ceiling Project Update (G. Birnstengel)

IV. 5:45 - 6:05 PM CURRICULUM AND INSTRUCTION

- A. ATPPS UPDATE (M. Miller and J. Nelson)
 - 1. 2010-11 and 2011-12 Review
- B. Testing Calendar/2011-12 Early Release Dates (B. Moening/J. Stassen)
- C. Summer Staff Development Agenda (D. Webb)

V. 6:05 - 6:30 PM BUSINESS SERVICES

- A. Review 2011-12 Workers' Compensation and Property/Liability Insurance Rates (J. Klym)
- B. School Aged Care: Kids' Choice Program Fees (J. Zehnder)

VI. 6:45 - 7:10 PM PUBLIC LISTENING SESSION

The Board of Education will recess the meeting at the District Office and move to the City Hall Council Chambers, 125 - 3rd Avenue North, for a public listening session. *The listening session provides a special time for students, staff, and community members to address the Board.*

VII. 7:10 PM/or following regular business meeting

- A. Review, 2011-12 General Education Budget Assumptions (D. Blackburn)
- B. Committee Updates (Board)
 - Activities Committee
 - AMSD
 - Central Square CC
 - Community Education
 - District 917
 - District Policy
 - Diversity
 - Educational Foundation
 - EMID
 - Finance Committee
 - Healthy Youth
 - Lines of Communication
 - Meet and Confer
 - MSBA
 - MSHSL
 - Negotiations/Personnel
 - SSP Open
 - Calendar of Events
- C. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

June

- Transportation Budget
- Storefront
- Approve, 2011-12 Workers' Comp. & Property/Liability Insurance Rates
- Approve, 2011-12 General Education Budget and Assumptions
- Review/Approve, Health and Safety Attachment 10
- Review, NWEA