

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR JUNE 27, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

We welcome your attendance

I. 5:00 - 5:15 PM HUMAN RESOURCES

- A. Staffing/Hiring Update (D. Webb)
- B. Special Education Director (D. Webb)

II. 5:15 - 5:25 PM HEALTH AND SAFETY

- A. Health and Safety Attachment 10 (D. Slomkowski)

III. 5:25-5:35 PM ACTIVITIES DEPARTMENT

- A. Review 2011-12 Activity Fees

IV. 5:35 - 6:05 PM BUSINESS SERVICES

- A. 2011-12 General Education Budget Assumptions (D. Blackburn)

V. 6:05-6:30 CURRICULUM AND INSTRUCTION

- A. NWEA Update (J. Stassen)

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. Committee Updates (Board)

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|------------------------|--------------------------|--------------------------|
| • Activities Committee | • Diversity | • Meet and Confer |
| • AMSD | • Educational Foundation | • MSBA |
| • Central Square CC | • EMID | • MSHSL |
| • Community Education | • Finance Committee | • Negotiations/Personnel |
| • District 917 | • Healthy Youth | • SSP Open |
| • District Policy | • Lines of Communication | • Calendar of Events |

B. Board Retreat Review

C. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

July

- 2011-12 Transportation Contract
- Special Education Tri-District Transportation Collaboration
- Storefront
- Lincoln Center Parking
- Review of Building and Program Handbooks
- Actuary Report

