

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR JULY 26, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

We welcome your attendance

I. **5:00 - 5:05 PM HUMAN RESOURCES**

A. Staffing/Hiring Update (D. Webb)

II. **5:05-5:20 PM STUDENT SUPPORT SERVICES**

A. Headway - *formerly Storefront* (Paula Okorafor)

III. **5:20 - 5:40 PM TRANSPORTATION**

A. Transportation Contract (D. Webb/T. Watson)

IV. **5:40-6:10 PM TECHNOLOGY SESSION**

A. SSP Email Account/Outlook

B. Board Book

C. iPad

D. Smart Board Update

V. **6:10 - 6:30 PM BUSINESS SERVICES**

A. Line of Credit (D. Blackburn)

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. Special Education Update (K. Tetrick)

B. Enrollment Update (D. Webb)

C. Staff Development Update(D. Webb)

D. 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 |

E. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

August

- Actuary Report
- OPEB Update
- Review/Approve Substitute Rates for 2011-12
- Review/Approve 2011-12 Theatre Performances
- City/School District Partnership Update