

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR AUGUST 8, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

*We welcome your attendance*

**I. 5:00 - 5:10 PM HUMAN RESOURCES (A. Toth)**

- A. Staffing/Hiring Update
- B. 2011-12 Substitute Rates

**II. 5:10 - 6:10 PM BUSINESS SERVICES (D. Webb/D. Blackburn)**

- A. District 917 Health and Safety Resolution
- B. Enrollment Update
- C. Budget Discussion

**III. 6:10 - 6:30 PM METHODIST CHURCH (D. Webb)**

**IV. 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.*

**V. 7:10 PM/or following regular business meeting**

A. Committee Updates (Board)

- |                        |                          |                          |
|------------------------|--------------------------|--------------------------|
| • 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. Other Business Deemed Necessary by the Board of Education

**Open Items/Future Topics**

*August*

- Actuary Report
- OPEB Update
- Review/Approve 2011-12 Theatre Performances
- City/School District Partnership Update
- Marketing
- Diploma Programme Update
- Opening Days Update