

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR OCTOBER 24, 2011 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

We welcome your attendance

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

A. Staffing (A. Toth)

II. 5:05 - 5:25 PM POLICY

A. Policy Review (Policy Committee)

III. 5:25 - 5:45 PM BUSINESS SERVICES

A. Enrollment Update (D. Blackburn)

IV. 5:45 - 6:15 PM TECHNOLOGY

A. Technology Update (D. Tomhave)

V. 6:15 - 6:30 PM PARTNERSHIPS

A. Seventh Day Adventist Church Update (A. Counihan/D. Webb)

B. Service Center Director Agreement Update (A. Counihan/D. Webb)

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

The listening session provides a special time for students, staff, and community members to address the Board. (City Hall Council Chambers, 125 - 3rd Avenue North)

VII. 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

November

- 2011 Year-end Audit Presentation by MMKR
- Review/Approve, Family Connections Lease Agreement
- City/School District Partnership Update