

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR NOVEMBER 14, 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 - 5:15 PM FAMILY CONNECTIONS**

A. Review Family Connections Lease Agreement (B. Wood)

III. **5:15 - 5:30 PM CHURCH PROPERTY**

A. Review, Seventh Day Adventist Church Waiver of Liability (D. Webb)

B. Review, Release of First Right of Refusal (D. Webb)

IV. **5:30 - 6:30 PM BUSINESS SERVICES**

A. 2011 Year End Audit Review (A. Nielsen, MMKR)

V. **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)

A. Technology Update (D. Tomhave)

VI. **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. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

November/December

- Approve, 2011 Year-end Audit Presentation by MMKR
- Approve, Family Connections Lease Agreement
- "I Can" Statement Review
- Technology Update
- Academic