

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR JANUARY 9, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

*We welcome your attendance*

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- I. **5:00 - 5:10 PM HUMAN RESOURCES** (A. Toth)
- A. Staffing
  - B. Pay Equity Compliance Report
  - C. Community Education Winter/Spring 2012 Youth Enrichment Classes
- II. **5:10 - 5:35 PM REORGANIZATION OF BOARD** (A. Counihan)
- A. Board Officers
  - B. Meeting Schedule
  - C. Reorganization of Business
  - D. Committee Assignments
- III. **5:35 - 6:20 PM CURRICULUM AND INSTRUCTION** (D. Webb)
- A. Early Learning
  - B. Targeted Services
- IV. **6:20 - 6:30 PM AGREEMENTS**
- A. On-Line Learning Letter of Agreement 2012-13 (D. Webb)
  - B. EMID Joint Powers Agreement (J. Vujovich)
- 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)*
- VI. **7:10 PM/or following regular business meeting**
- A. Positive Behavioral Interventions and Support (PBIS) CLC Grant (K. Johnson)
  - B. Voice Communication System and Installation Services RFP Update (D. Tomhave)
  - C. Committee Updates (Board)
    - Activities Committee
    - AMSD
    - Central Square CC
    - Community Education
    - District 917
    - District Policy
    - Diversity
    - Educational Foundation
    - EMID
    - Finance Committee
    - Healthy Youth
    - Lines of Communication
    - Meet and Confer
    - MSBA
    - MSHSL
    - Negotiations/Personnel
    - SSP Open
    - Calendar of Events
  - D. Other Business Deemed Necessary by the Board of Education

### **Open Items/Future Topics**

- Early Learning
- Targeted Services
- Technology
- AYP Update
- Budget
- Award Bid for Voice Communication System and Installation
- EMID