

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA

JANUARY 23, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

**I. 5:00 - 5:10 PM HUMAN RESOURCES**

- A. Staffing (A. Toth)
- B. 2011-12 Salary Lane Changes

**II. 5:10 - 5:30 PM FOOD SERVICE**

- A. Epicure Menu Boards (C. Krick)

**III. 5:30 - 6:30 PM EAST METRO INTEGRATION DISTRICT (EMID)**

- A. EMID Overview (Greg Keith/D. Webb)
- B. EMID Budget (Shari Thompson/D. Blackburn)

**IV. 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)*

**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**

- Early Learning
- Targeted Services
- Technology
- AYP Update
- Budget