

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 9, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:20 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. 2012-13 Staffing Update (D. Webb/A.Toth)
- C. 2012-13 District Holiday Schedule (A. Toth)

II. 5:20 - 6:30 PM BUSINESS SERVICES

- A. OPEB Update (M. Waters)
- B. 2012-13 Community Education Budget and Assumptions (B. Wood)
- C. 2012-13 Debt Service Budget (D. Blackburn)
- D. 2012-13 Capital Facilities and Equipment Budget (G. Birnstengel/D. Blackburn)
- E. 2012-13 Technology Capital Budget (D. Tomhave)
- F. Curriculum Capital Budget (J. Stassen)
- G. 2011-12 Non-Public Transportation Reimbursement (D. Blackburn)

III. 6:45 - 7:00 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. ICS Phase I Contract (D. Webb/P. Overom)

IV. 7:00 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

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