

BOARD OF EDUCATION

COMMITTEE-OF-THE-WHOLE AGENDA

MAY 14, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:30 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. Community Education Summer Enrichment (A. Toth)
- C. Unrequested Leave of Absence (A. Toth)
- D. Nursing Model (K. Tetrick)
- E. Third Party Billing (K. Tetrick)
- F. Enrollment Update (D. Webb)

II. 5:30-5:40 PM International Baccalaureate

- A. PYP Evaluation Update
- B. MYP Evaluation Recap

III. 5:40 - 6:25 PM BUSINESS SERVICES

- A. Food Service Budget (C. Krick)
 - 1. 2012-13 Hot Lunch Prices
- B. 2012-13 Technology Capital Budget (D. Tomhave)
- C. Curriculum and Instruction (J. Stassen)
 - 1. K-6 Reading Series Next Steps
 - 2. Metrics

IV. 6:25 - 6:30 PM CURRICULUM AND INSTRUCTION

- A. National Student Clearing House (J. Stassen)

V. 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)

VI. 7:00 PM/or following regular business meeting

- A. 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
- B. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

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