

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 23, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:25 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. 2012-13 Staffing Update (D. Webb/A.Toth)
 - 1. TOSAs and other staff reassignments
 - 2. Unrequested Leave/Non-Renewal
 - 3. Continuance of Contracts

II. 5:25-5:35 PM FACILITIES

- A. ICS Consulting
- B. Agendas, Documents and Materials in Board Book

III. 5:35-5:45 PM ELECTION DISTRICTS

- A. Resolution Establishing Legislative Election Districts

IV. 5:45-5:55 PM INTEGRATION

- A. 2012-13 District Integration Plan (J. Stassen/J. Pepelnjak)

V. 5:55 - 6:35 PM BUSINESS SERVICES

- A. 2012-13 Capital Facilities and Equipment Budget (G. Birnstengel/D. Blackburn)
- B. 2012-13 Technology Capital Budget (D. Tomhave)
- C. 2012-13 Curriculum Capital Budget (J. Stassen)
 - 1. K-6 Reading Series
 - 2. Metrics

VI. 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. Public Hearing on Legislative Redistricting (D. Webb)
- B. Central Square Planting (Daisy Troop)

VII. **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