

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JUNE 11, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00-5:15 PM Q-COMP

- A. Annual Report (M. Miller)
- B. Plan Change Form (M. Miller)

II. 5:15 - 5:25 PM HUMAN RESOURCES

- A. Staffing (A. Toth)

III. 5:25-6:30 PM BUSINESS SERVICES

- A. 2012-13 Workers' Compensation and Property/Liability Insurance Rates (J. Klym)
- B. Long Term Disability Insurance (D. Blackburn)
- C. 2012-13 Budget Review (D. Blackburn)

IV. 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. University of Minnesota - Padres Informados (J. Stassen)

V. 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
- Intervention Services
- Superintendent Goals