

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JULY 24, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

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

A. Staffing (D. Blackburn)

II. 5:10 - 5:20 PM ACTIVITIES DEPARTMENT

A. ECA Update (C. Sexauer)

III. 5:20-5:25 PM BUSINESS SERVICES

A. 917 Health and Safety Program Budget Resolution (D. Blackburn)

IV. 5:25 - 5:40 PM BOARD OF EDUCATION

A. Board/Administrative Workshop Discussion and Scheduling (D. Webb)

V. 5:40 - 6:30 PM FACILITIES

A. Facilities Committee Update

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)

VII. 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
- Intervention Services
- District Management Council Information
- Superintendent Goals for 2012-13
- Legislative Visits