

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JUNE 25, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00-5:10 PM SSP EDUCATIONAL FOUNDATION

A. Articles of Incorporation (R. Voigt)

II. 5:10-5:30 PM HEALTH AND SAFETY

A. Health and Safety Policy #807

B. Health and Safety Budget

III. 5:30 - 5:40 PM HUMAN RESOURCES

A. Staffing (A. Toth)

IV. 5:40-6:00 PM COMMUNITY LEARNING CENTER

A. Online Program (K. Johnson)

V. 6:00 - 6:30 PM FACILITIES

A. Facilities Update (D. Webb)

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)

- | | | |
|------------------------|--------------------------|--------------------------|
| • 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