

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
AUGUST 13, 2012 ~ 5:00 PM
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:20 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. Substitute Rates (A. Toth)
- C. Staffing Proposal (K. Tetrick)
- D. Enrollment Update (D. Webb/D. Blackburn)

II. 5:20 - 5:35 PM FACILITIES

- A. Facilities Committee Update (D. Webb)
- B. Community Survey Options (D. Webb)

III. 5:35 - 5:55 PM CURRICULUM AND INSTRUCTION

- A. Inver Hills Community College Partnership Update (D. Webb)
- B. College Readiness Data Review (D. Webb/J. Stassen)

IV. 5:55 - 6:10 PM BUSINESS SERVICES

- A. Sale of Aid Anticipation Certificates (D. Blackburn)

V. 6:10 - 6:30 PM DISCUSSION AND REVIEW

- A. Facility Usage Policy Review (D. Webb)
- B. Discussion from Dennis Cheesebrow Workshop (D. Webb/Board)

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