

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
MARCH 11, 2013 ~ 5:00 PM  
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

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

A. Staffing (A. Toth)

II. **5:10 - 5:30 PM ATPPS**

A. ATPPS Update (M. Miller)

III. **5:30 - 5:45 ONLINE LEARNING**

A. Online Learning Update (D. Dvorak/K. Johnson)

IV. **5:45 - 6:00 PM TARGETED SERVICES**

A. Targeted Services Update (K. Johnson)

V. **6:00 - 6:05 PM BUSINESS SERVICES**

A. 2012-13 Non-Public Transportation Reimbursement Agreement (D. Blackburn)

VI. **6:05 - 6:20 PM SCHOOL CALENDAR**

A. 2013 - 2014 School Calendar Proposals

B. 2012-13 Revised Calendar for 3/5/13 Snow Day

VII. **6:20 - 6:30 PM Minnesota School Boards Association (MSBA)**

A. MSBA Update

VIII. **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. Building Bond Update (D. Webb)

IX. **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
- School finance Elections Book - Chapter 1 Review
- Proposed IB Professional Development Training