

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

I. 5:00 - 5:05 PM HUMAN RESOURCES

- A. Staffing (A. Toth)

II. 5:05 - 5:15 PM BUSINESS

- A. Waiver of Notice and Hearing on Reassessment (D. Blackburn)
- B. Election Resolutions (D. Webb)

III. 5:15 - 5:45 PM IB UPDATE

- A. 2011-12 Diploma Program Review and Results (C. Anderson)
- B. Inver Hills Partnership Update (C. Anderson/D. Webb)
 - 1. Letter of Agreement (D. Webb)
- C. PYP Evaluation (D. Webb)

IV. 5:45 - 6:30 PM SECONDARY BUILDING

- A. Robotics Program
- B. Proposed MYP Schedule
- C. New Course Proposal

V. 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)

VI. 7:00 PM/or following regular business meeting

- A. Facilities Committee Update

- 1. Timeline
- 2. Community Survey

- B. 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 |

- C. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

- Early Learning
- Intervention Services
- District Management Council Information
- Elementary iPad Update
- Legislative Visits
- Superintendent Goals 2012-13
- School Finance Elections Book - Chapter 1 Review