

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JANUARY 28, 2013 ~ 5:00 PM

SOUTH ST. PAUL HIGH SCHOOL CAFETERIA - 700 2ND STREET NORTH

I. 5:00 - 5:15 PM MEET AND GREET

A. Meet and Greet

II. 5:15 - 6:00 PM DISTRICT FACILITIES OVERVIEW

- A. Welcome and Introductions (Ann Counihan, Board Chair)
- B. Presentation Overview (Dr. Dave Webb, Superintendent of Schools)
 - 1. Format for this evening
 - 2. Facility Committee Process
 - 3. Enrollment
- C. Early Learning (Terry Bretoi, Kaposia Education Center Principal)
- D. 6th Grade Transition (Connie Garling, Lincoln Center Principal)
- E. Technology Systems (Doug Tomhave, Technology Director)
- F. Deferred Maintenance (G. Birnstengel)
- G. STEM Project (Butch Moening, Secondary Building Principal)
- H. Leased Space (Dave Webb, Superintendent of Schools)

III. 6:00 - 6:30 PM QUESTION AND ANSWERS

A. Question and Answer Session

IV. 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. Staffing (A. Toth)
- B. Facility Update
- C. District Management Council Special Education Discussion (D. Webb)

V. 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
- School Finance Elections Book - Chapter 1 Review