

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 25, 2013 ~ 5:00 PM
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

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

- A. Staffing (A. Toth)

II. **5:10 - 6:30 PM BUSINESS SERVICES**

- A. Review of OPEB Account (Merle Waters and D. Blackburn)
B. Review OPEB Investment Policy (Merle Waters and D. Blackburn)
C. Review 2013-14 Integration Budget (T. Bretoi)
D. 2012-13 Revised Budget (D. Blackburn)

III. **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)

IV. **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