

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JUNE 10, 2013 ~ 5:00 PM
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:15 PM FACILITIES UPDATE

A. Contract for Services

1. ICS Consulting, Inc.
2. Wold Architects

B. Construction Planning Update (ICS Consulting/Wold Architects)

II. 5:15 - 5:30 PM HUMAN RESOURCES

A. Staffing (A. Toth)

B. Staffing and Budget Adjustment Proposal

III. 5:30 - 6:00 PM EARLY LEARNING

A. Early Learning Task Force Update (J. Stassen/D. Rehn)

IV. 6:00 - 6:30 PM BUSINESS SERVICES

A. Actuary Report (D. Blackburn)

B. Property and Liability Insurance (J. Klym, Kraus-Anderson)

C. 2013-14 General Budget (D. Blackburn)

D. 2013-14 Debt Service Budget (D. Blackburn)

V. Meeting will be temporarily recessed to move down to the Council Chambers at City Hall.

VI. 6:45 - 7:00 PM COMMUNITY LISTENING SESSION

A. The listening session provides a special time for students, staff, and community members to address the Board.

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

A. 2012-13 ATPPS (D. Webb)

B. Committee Updates (Board of Education)

C. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

- Math Scores
- KEC All Boys 6th Grade Classroom Update
- Facilities Task Force Updates
- Technology Update
- ATPPS Results

