

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
APRIL 22, 2013 ~ 5:00 PM  
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

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**I. 5:00 - 5:25 PM HUMAN RESOURCES**

- A. Staffing (A. Toth)
- B. Staffing Resolutions (A. Toth)
- C. Continuance of Contracts for 2013-14 (A. Toth)

**II. 5:25 - 5:30 PM POLICY**

- A. Acceptance of Gifts Policy #706
- B. Advertising Policy #905

**III. 5:30 - 5:45 PM BUSINESS SERVICES**

- A. Insurance Update (D. Blackburn)

**IV. 5:45 - 6:00 PM RECESS MEETING AND MOVE DOWN TO CITY HALL**

**V. 6:00 - 6:45 PM HUMAN RESOURCES**

- A. Grievance Hearing
- B. Closed Session: Minnesota Statutes Section 13D.05, subdivision 3(b)

**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. 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. Building Bond

C. Other Business Deemed Necessary by the Board of Education

