

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 8, 2013 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:15 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. Review Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence.

II. 5:15 - 5:40 PM SPECIAL SERVICES

- A. Special Services Update (K. Tetrick)

III. 5:40 - 6:00 PM - BUSINESS SERVICES

- A. Sale of Bonds Resolution (D. Blackburn)
- B. Special Meeting to Approve Sale of Bonds, Wednesday, May 8 at 5:00 PM
- C. 2013-14 Budget Efficiency Recommendation

IV. 6:00 - 6:30 PM INTERNATIONAL BACCALAUREATE

- A. IB Evaluation Update for Kaposia Education Center and Lincoln Center
- B. Staff Development

V. 6:45 - 7:00 PM PUBLIC LISTENING SESSION

Meeting will temporarily be recessed to move down to the Council Chambers at City Hall for a community listening session. The listening session provides a special time for students, staff, and community members to address the Board. (City Hall, 125 - 3rd Avenue North)

- A. France Trip Highlights (S. Voss)
- B. Pre-ACT Series Results (B. Moening)

VI. 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

Open Items/Future Topics

- Early Learning
- Intervention Services
- District Management Council Information
- School finance Elections Book - Chapter 1 Review
- Proposed IB Professional Development Training