

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JANUARY 13, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

- A. Staffing (A. Toth)
- B. Personnel Committee Recommendations
- C. Winter/Spring 2014 Youth Enrichment Classes

II. 5:10 - 5:15 PM FACILITIES

- A. Facilities Update (D. Webb)
 - 1. Local Area Network Equipment RFP (T. Robertson)

III. 5:15 - 5:35 PM REORGANIZATION OF BOARD

- A. Board Officers (A. Counihan)
- B. Meeting Schedule
- C. Reorganization of Business

IV. 5:35 - 6:00 STRATEGIC PLAN

- A. Team Works Proposal (D. Webb/J. Stassen)

V. 6:00 - 6:30 PM COMMITTEE REPORT

- A. Early Learning

VI. 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)

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. Other Business Deemed Necessary by the Board of Education