

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JANUARY 27, 2014 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

- A. Staffing (A. Toth)
- B. Lane Changes (A. Toth)

**II. 5:10 - 5:25 PM FACILITIES**

- A. Facilities Update (T. Robertson)
  - 1. Call for Bids for the Replacement of the Kaposia Education Center Roof (G. Birnstengel)
  - 2. Local Area Network Equipment RFP (D. Tomhave)
  - 3. Phone System Bid Recommendation (D. Tomhave)

**III. 5:25 - 6:00 PM COMMITTEE REPORT**

- A. STEM / PLTW Update (Committee)

**IV. 6:00 - 6:30 PM BOARD REORGANIZATION**

- A. Board Committee Assignments (A. Counihan)
- B. Ward System (A. Counihan)

**V. 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)*

**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     |

- 1. ECA Committee: Interactive Gaming Club

- B. Other Business Deemed Necessary by the Board of Education
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