

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MARCH 24, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

- A. Staffing (A. Toth)
- B. 2014-15 Holiday Schedule

II. **5:10 - 5:20 PM FACILITIES**

- A. Facilities Update (T. Robertson)

III. **5:20 - 6:00 PM BUSINESS SERVICES**

- A. OPEB Update (Merle Waters, Wells Fargo)
- B. 2013-14 Revised Budget (D. Blackburn)

IV. **6:00 - 6:15 PM ADSIS**

- A. ADSIS Supported Intervention Results

V. **6:15 - 6:30 PM Committee Updates**

- 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 |

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. Other Business Deemed Necessary by the Board of Education

