

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

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

A. Staffing

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

A. Construction Update

III. **5:20 - 5:30 PM RESOLUTIONS**

A. Resolution for Dissolution of Ward System

B. 2014-15 Minnesota State High School League (MSHSL) Membership

IV. **5:30 - 5:45 PM TEACHER MENTOR PROGRAM**

A. 2013-14 Teacher Mentor Program Update

V. **5:45 - 6:30 PM BUSINESS SERVICES**

A. 2014-15 Food Service Budget

B. 2014-15 Capital Budget (G. Birnstengel, D. Tomhave, and J. Stassen)

C. 2014-15 Debt Service (D. Blackburn)

VI. **6:30 - 6:35 PM POLICY UPDATE**

A. Central Square Board Vacancies (#214.1)

B. Enrollment of Nonresident Students (#509)

C. Protection and Privacy of Pupil Records (#515)

VII. **Meeting will be temporarily recessed to move down to the Council Chambers at City Hall (125 - 3rd Avenue North)**

VIII. **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)

IX. **7:00 PM/or following regular business meeting**

A. Committee Updates

B. Other Business Deemed Necessary by the Board of Education

