

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

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

- A. Staffing (C. Miller)
- B. Personnel/Finance Committee Recommendations
- C. Insurance Rates (C. Miller)

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

- A. Construction Update (T. Robertson)

**III. 5:25 - 5:55 PM DATA**

- A. World's Best Work Force Preview (C. Garling/D. Webb)

**IV. 5:55 - 6:15 PM TECHNOLOGY**

- A. Technology Update (D. Tomhave)

**V. 6:15 - 6:30 PM POLICY**

- A. School Board - Vacancies and Procedures for Filling of Vacancies, Policy #214
- B. Emergency School Closing Policy #307
- C. Student Medication Policy #516
- D. Student Disability Discrimination Policy #521

**VI. 6:30 PM**

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

**VII. 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)

**VIII. 7:00 PM (or following regular business meeting)**

A. Committee Updates

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|------------------------|--------------------------|----------------------|
| • Activities Committee | • Diversity              | • MSHSL              |
| • AMSD                 | • Educational Foundation | • Personnel          |
| • Central Square CC    | • EMID                   | • SSP Open           |
| • Community Education  | • Finance Committee      | • Calendar of Events |
| • District 917         | • Meet and Confer        |                      |
| • District Policy      | • MSBA                   |                      |

- B. Dakota County Birth to 8 Literacy Initiative (D. Webb)

