

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
SEPTEMBER 22, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. 5:00 - 5:15 PM HUMAN RESOURCES (C. Miller)

- A. Staffing
- B. Lane Changes
- C. Personnel Committee Recommendations

II. 5:15 - 5:30 PM FACILITIES

- A. Construction Update (T. Robertson)

III. 5:30 - 5:45 PM SUMMER SCHOOL

- A. 2013-14 Year End Report

IV. 5:45 - 5:50 PM CENTRAL SQUARE COMMUNITY CENTER

- A. 2015 CSCC Master Agreement - Addendum 12

V. 5:50 - 6:00 PM BUSINESS SERVICES (A. Bushberger)

- A. Preliminary Levy
- B. Trustee Appointment

VI. 6:00 - 6:30 PM 2015-16 SCHOOL YEAR (D. Webb)

- A. Secondary Building Recommendation

VII. 6:30 PM

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

- Activities Committee
- AMSD
- Central Square CC
- Community Education
- District 917
- District Policy
- Diversity
- Educational Foundation
- EMID
- Finance Committee
- Healthy Youth
- Lines of Communication
- Meet and Confer
- MSBA
- MSHSL
- Negotiations/Personnel
- SSP Open
- Calendar of Events

