

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

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**I. 5:00 - 5:25 PM HUMAN RESOURCES**

- A. Staffing (C. Miller)
- B. Early Retirement Incentive Plan (C. Miller/A. Bushberger)

**II. 5:25 - 5:40 PM FACILITIES**

- A. Construction Update (T. Robertson)

**III. 5:40 - 6:00 PM STRATEGIC PLAN**

- A. World's Best Work Force (D. Webb)
- B. Strategic Road Map (D. Webb)

**IV. 6:00 - 6:30 PM COMMITTEE UPDATES**

A. Committee Updates

- |                        |                          |                      |
|------------------------|--------------------------|----------------------|
| • 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                   |                      |

**V. 6:30 PM**

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

**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)