

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JANUARY 12, 2015 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

A. Staffing (C. Miller)

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

A. Facilities Update (D. Webb/T. Robertson)

III. **5:25 - 5:45 PM REORGANIZATION OF BOARD**

A. Board Officers (A. Counihan)

B. Meeting Schedule

C. Reorganization of Business

IV. **5:45 - 6:05 PM EAST METRO INTEGRATION (EMID)**

A. EMID Partnership Update (D. Webb)

V. **6:05 - 6:30 PM FINANCE UPDATE**

A. Finance Update (A. Bushberger)

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. Committee Updates (Board)

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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. Other Business Deemed Necessary by the Board of Education