

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JANUARY 26, 2015 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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I. **5:00 - 5:10 PM HUMAN RESOURCES** (C. Miller)

- A. Staffing
- B. 2014 Pay Equity Report
- C. 2014-15 Certified Staff Lane Changes
- D. Early Retirement Incentive Plan Update

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

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

III. **5:20 - 5:30 PM CENTRAL SQUARE COMMUNITY CENTER**

- A. Central Square Community Center Advisory Board Representative (B. MacKenzie)

IV. **5:30 - 6:30 PM FINANCE UPDATE** (A. Bushberger)

- A. General Fund Budget Projections
- B. Community Education Budget
- C. Building Construction Budget

V. **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)*

VI. **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
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