

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
FEBRUARY 9, 2015 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

A. Staffing

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

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

III. **5:20 - 6:20 PM FINANCE**

A. OPEB Trust Account Update (M. Waters/J. Schutz)

B. Resolution of Intent to Issue Capital Bonds (A. Bushberger)

C. Transportation Procurement Process

IV. **6:20 - 6:30 PM BOARD OF EDUCATION**

A. Board Committee and Liaison Assignments (A. Williams)

B. Resolution to Employ the School Board Chair

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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|--------------------------|--------------|----------------------------|
| • 917                    | • EMID       | • Policy                   |
| • AMSD                   | • Facilities | • Public Relations         |
| • Central Square         | • Finance    | • Superintendent/Executive |
| • Educational Foundation | • Open       | • Other                    |

B. Other Business Deemed Necessary by the Board of Education