

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
APRIL 13, 2015 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

A. Staffing (C. Miller)

II. 5:10 - 5:20 PM FACILITIES

A. Facilities Update (T. Robertson)

B. Track Update (T. Robertson)

III. 5:20 - 6:10 PM FINANCE

A. Jefferson Property Update (D. Webb/A. Bushberger)

B. Community Education Budget and Staffing (A. Bushberger/C. Miller/D. Webb)

IV. 6:10 - 6:25 PM STRATEGIC PLAN

A. Strategic Road Map (D. Webb)

V. 6:25 - 6:30 PM REFERENDUM

A. Referendum Study Group Update (D. Webb)

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