

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JULY 27, 2015 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

A. Staffing (C. Miller)

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

A. Facilities and Insurance Update (T. Robertson)

**III. 5:25 - 5:35 PM TRANSPORTATION**

A. Safe-Way and WATSI Transportation Contracts (T. Watson)

**IV. 5:35 - 6:20 PM FINANCE**

A. Possible Referendum in Fall of 2015 (Board)

**V. 6:20 - 6:30 PM POLICY**

A. Policies Under Review Until August 24, 2015 (D. Webb)

**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