

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
AUGUST 10, 2015 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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**I. 5:00 - 5:05 PM HUMAN RESOURCES**

A. Staffing (C. Miller)

**II. 5:05 - 5:40 PM FACILITIES/FINANCE**

- A. Secondary Construction Update (T. Robertson)
- B. Jefferson Property Update (A. Bushberger)
- C. Long-Term Facilities Maintenance Revenue (A. Bushberger)

**III. 5:40 - 5:50 PM UPDATES**

A. Update from the Director of Learning (C. Schmidt)

**IV. 5:50 - 6:10 PM FINANCE**

A. Possible Referendum in Fall of 2015 (Board)

**V. 6:10 PM**

Meeting will be temporarily recessed to move down to City Hall (125 - 3rd Avenue North)

**VI. 6:15 - 6:45 PM CITY COUNCIL CONNECT**

The Board will connect with City Council members on the vision for the District and the South St. Paul community. (Upstairs Conference Room at City Hall, 125 - 3rd Avenue North)

**VII. 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)

**VIII. 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