

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
OCTOBER 12, 2015 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:15 PM HUMAN RESOURCES/ENROLLMENT**

- A. Regular Meeting Agenda Staffing (C. Miller)
- B. Enrollment Update (A. Bushberger)

II. **5:15 - 5:25 PM DIRECTOR OF LEARNING UPDATE**

- A. MMR (C. Schmidt)

III. **5:25 - 5:55 PM BOOK REVIEW**

- A. *Schools Cannot Do it Alone* (D. Webb)

IV. **5:55 - 6:25 PM OTHER**

- A. Central Square Budget Discussion (A. Bushberger/G. Birnstengel)
- B. Review of January 2015 Board Retreat Work with Dennis Cheesebrow (Board)
- C. October 19 Work Session: Financial Planning/3-year Board Agenda (D. Webb)

V. **6:25 - 6:30 PM FACILITIES**

- A. Permission to Conduct a Facility Study for Early Learning (D. Webb)

VI. **6:30 PM**

Meeting will be temporarily recessed to move down to the Council Chambers 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)

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