

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
NOVEMBER 23, 2015 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

- A. Staffing Recommendations (C. Miller)
- B. Finance Committee Recommendation (C. Miller/A. Bushberger)

II. **5:15 - 5:30 PM FINANCE**

- A. 1st Quarter Budget Adjustments (A. Bushberger)
- B. Schools for Equity in Education (SEE) Membership (D. Webb)

III. **5:30 - 5:45 PM SCHOOL CALENDAR**

- A. 2016-17 Calendar Guiding Change Document (C. Schmidt)

IV. **5:45 - 6:00 PM POLICY**

- A. Class Size and Staffing #630
- B. Fund Balance Policy #702.1

V. **6:00 - 6:30 PM BOOK REVIEW**

- A. *Schools Cannot Do it Alone - Chapters 17-23*

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)

- A. 3-Year Board Agenda (Board)

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

