

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
DECEMBER 14, 2015 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

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

II. **5:10 - 5:30 PM FINANCE** (A. Bushberger)

- A. Truth and Taxation Levy
- B. Budget Process Update
- C. Aligning the District's Budget to the Fund Balance and Strategic Plan (A. Bushberger)

III. **5:30 - 5:45 PM CURRICULUM**

- A. New Secondary Building Course Proposal (C. Ochocki)

IV. **5:45 - 6:10 PM BOOK STUDY**

- A. *Schools Cannot Do It Alone* by Jamie Vollmer (Ch 24-26)

V. **6:10 - 6:30 PM 3-YEAR BOARD AGENDA**

- A. 3-Year Board Agenda (A. Williams)
 - 1. Board Reorganization

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)

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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

