

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 8, 2016 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

- A. Staffing Recommendations (C. Miller)

II. **5:10 - 5:40 PM FINANCE**

- A. OPEB Update (M. Waters)

III. **5:40 - 6:00 SCHOOL CALENDAR**

- A. 2016 - 17 School Calendar Draft (C. Schmidt)

IV. **6:00 - 6:10 PM POLICY** (Policy Committee)

- A. School Weapon Policy # 501
B. Search of Student Lockers, Desks, Personal Possessions, and Student's Person Policy # 502
C. Student Attendance Policy #503

V. **6:10 - 6:20 PM BUSINESS**

- A. Kid Connections Lease Extension (D. Webb)

VI. **6:20 - 6:30 PM 3-YEAR BOARD AGENDA**

- A. 3-Year Board Agenda (A. Counihan)

VII. **6:30 PM**

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

VIII. **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)

IX. **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

