

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 22, 2016 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

A. Staffing Recommendations (C. Miller)

II. **5:05 - 5:10 PM SCHOOL CALENDAR**

A. 2016 - 17 School Calendars

III. **5:10 - 5:30 PM SUMMER PROGRAMMING**

A. 2016 Summer Programming

IV. **5:30 - 5:50 FINANCE**

- A. 2016-17 Integration Budget (A. Bushberger/C. Garling-Squire)
- B. Equalization Update (A. Bushberger/D. Webb)

V. **5:50 - 6:15 PM FACILITY UPDATE**

A. Facility Update and Decision Timeline

VI. **6:15 - 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