

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MAY 9, 2016 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:10 HUMAN RESOURCES** (C. Miller)

- A. Staffing Recommendations

II. **5:10 - 5:45 PM FINANCE**

- A. 2016-17 Capital Budget (A. Bushberger)
- B. Head Start Sub-Lease (A. Bushberger)
- C. Self-Funded Dental Insurance (A. Bushberger/C. Miller)

III. **5:45 - 6:30 PM 3-YEAR BOARD AGENDA**

- A. Board Self-Evaluation (A. Counihan)
- B. Governance Commitment and Governance Style Policies
- C. Poverty Simulation
- D. Book Study: Schools Cannot Do it Alone (D. Webb)

IV. **6:30 PM**

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

V. **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)

VI. **7:00 PM/or following regular business meeting**

A. Committee Updates (Board)

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|--------------------------|----------------------|----------------------------|
| • 917 | • Equity Alliance MN | • Policy |
| • AMSD | • Facilities | • Public Relations |
| • Central Square | • Finance | • Superintendent/Executive |
| • Educational Foundation | • Open | • Other |

B. Other Business Deemed Necessary by the Board of Education

