

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JUNE 27, 2016 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

Strategic Directions

1. **Develop** systemic student support services in each school and classroom
 2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
 3. **Secure**, sustain and allocate resources to meet student needs
 4. **Strengthen** family connections and engagement
 5. **Partner** with community and businesses to leverage local resources
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I. **5:00 - 5:10 HUMAN RESOURCES** (Strategic Direction 3)

- A. Staffing Recommendations (C. Miller)
- B. Self-Funded Dental Insurance (C. Miller)

II. **5:10 - 5:15 PM - FACILITIES** (Strategic Directions 2 & 3)

- A. Jefferson Update (G. Birnstengel)

III. **5:15 - 5:45 PM HANDBOOKS** (Strategic Direction 1)

- A. Elementary Handbook (T. Bretoi)
- B. Community Learning Center Handbook (N. Falde)
- C. Secondary Handbook (B. Peterfeso)
- D. Activities Handbook (B. Peterfeso)
- E. Kids' Choice Handbook (J. Zehnder)
- F. Community Preschool Handbook (C. Garling-Squire)

IV. **5:45 - 6:00 PM EARLY LEARNING** (Strategic Directions 1-3)

- A. Early Learning Update (C. Garling-Squire)

V. **6:00 - 6:30 PM FINANCE** (Strategic Direction 3)

- A. SEE Overview (Deb Griffiths)
- B. Workers' Comp and Property and Liability Insurance (A. Bushberger)
- C. Long-Term Facilities Maintenance for SSP (A. Bushberger)
- D. Long-Term Facilities Maintenance for 917 (A. Bushberger)

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 (Strategic Direction 4)**

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. Policy Review **(Strategic Direction 1)**
- B. 3-Year Board Agenda **(Strategic Directions 1-5)**

VIII. **7:00 PM/or following regular business meeting (Strategic Direction 4)**

A. Committee Updates (Board)

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

B. Other Business Deemed Necessary by the Board of Education