

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JULY 25, 2016 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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**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 - 5:05 HUMAN RESOURCES (Strategic Direction 3)**

- A. Staffing Recommendations (C. Miller)

II. **5:05 - 6:00 PM FINANCE (Strategic Direction 3)**

- A. Jefferson Property (G. Birnstengel, A. Bushberger, D. Webb)
- B. Food Service Update (C. Krick)
- C. SEE Membership (D. Webb)
- D. Long Term Facilities Maintenance Update (A. Bushberger)
- E. Property Tax 101 (A. Bushberger)

III. **6:00 - 6:30 PM 3-YEAR BOARD AGENDA (Strategic Directions 1-5)**

- A. 2015 - 16 Year in Review and 2016 - 17 Overview

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 (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)*

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

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

