

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
AUGUST 8, 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 - 5:05 HUMAN RESOURCES** (Strategic Direction 3)

- A. Staffing Recommendations (C. Miller)

II. **5:05 - 5:35 PM FINANCE** (Strategic Direction 3)

- A. Preschool Update (A. Bushberger, C. Garling-Squire, and D. Webb)

III. **5:35 - 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

