

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
OCTOBER 24, 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)

II. **5:10 - 5:20 PM LEARNING** (Strategic Directions 1-5)

- A. Kindergarten Entry Profile (C. Schmidt)

III. **5:20 - 5:40 PM STATE OF THE DISTRICT** (Strategic Directions 1-5)

- A. State of the District (D. Webb)

IV. **5:40 - 5:50 PM POLICY** (Strategic Directions 1-5)

- A. Policy Review

V. **5:50 - 6:20 PM FINANCE** (Strategic Directions 1-5)

- A. 2015-16 Audit Reports (A. Bushberger/A. Nielsen)

VI. **6:20 - 6:30 PM 3-YEAR BOARD AGENDA** (Strategic Directions 1-5)

- A. 3-Year Board Agenda

VII. **6:30 PM COMMITTEE UPDATES**

- 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 |

VIII. **6:30 PM**

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

IX. **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)

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

A. Other Business Deemed Necessary by the Board of Education

