

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
NOVEMBER 28, 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 - 5:30 PM FOOD SERVICE (Strategic Directions 1-5)**

- A. Food Service Review Update (Jean Ronnei)

III. **5:30 - 5:40 PM LEARNING DEPARTMENT (Strategic Directions 1-5)**

- A. Learning Update (C. Schmidt)

IV. **5:40 - 6:15 PM FINANCE (Strategic Directions 1-5)**

- A. 1st Quarter Budget Adjustments (A. Bushberger)
- B. Central Square Operating Budget (D. Webb)
- C. 2017-18 Budget Guiding Change Document

V. **6:15 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 |

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)

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

A. Other Business Deemed Necessary by the Board of Education

