

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
DECEMBER 12, 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 - 5:40 PM LEARNING DEPARTMENT UPDATE** (Strategic Directions 1-5)

- A. MYP Self-Study (M. Miller and C. Schmidt)
- B. 2017-18 Calendar Guiding Change Document (C. Schmidt)

III. **5:40 - 6:00 PM FINANCE** (Strategic Directions 1-5)

- A. Early Retirement Incentive Plan (A. Bushberger)

IV. **6:00 - 6:10 PM BOARD OF EDUCATION**

- A. 2017 Board Reorganization (C. Walker)

V. **6:10 PM COMMITTEE UPDATES**

- A. Committee Updates (Board)
 - 917
 - AMSD
 - Central Square
 - Educational Foundation
 - Equity Alliance MN
 - Policy
 - Facilities
 - Finance
 - Open
 - Public Relations
 - Superintendent/Executive
 - 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

