

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MARCH 27, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

- I. **5:00 - 5:10 HUMAN RESOURCES** (Strategic Direction 3)
- A. Staffing Recommendations (C. Miller)
 - B. Discontinuing and Reducing Educational Programs and Positions in ECFE (C. Miller)
- II. **5:10 - 5:35 PM LEARNING DEPARTMENT** (Strategic Directions 1-5)
- A. Review of 2016-17 Targeted Services Program (N. Falde, D. Riley, S. Jeffrey)
 - B. Proposed 2017-18 Targeted Services Program (N. Falde, D. Riley, S. Jeffrey)
- III. **5:35 - 5:50 PM FINANCE UPDATE** (Strategic Directions 1-5)
- A. 2017-18 Budget Adjustments (A. Bushberger)
- IV. **5:50 - 6:10 PM COLLEGE AND CAREER READINESS (CCR)**
- A. Secondary Building Career Center Update (M. Marsolek)
 - B. CCR Update (B. Kusch)
- V. **6:10 - 6:15 PM COMMUNITY EDUCATION**
- A. Revised Tri-District Model (D. Webb)
- VI. **6:15 - 6:35 PM Early Learning Update**
- A. Voluntary PreKindergarten Program (VPK) Update (C. Garling-Squire)
 - B. Tour of Future Early Childhood & Family Education (ECFE) Space
- VII. **6:35 PM**
- Meeting will be temporarily recessed to move down to the Council Chambers at City Hall (125 - 3rd Avenue North)
- VIII. **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)*
- A. Committee Updates (Board)
 - 917
 - AMSD
 - Central Square
 - Educational Foundation
 - Equity Alliance MN
 - Policy
 - Facilities
 - Finance
 - Open
 - Public Relations
 - Superintendent/Executive
 - Other

B. Policy Update

1. Review of Policies on Regular Meeting Agenda (C. Walker)

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

- A. Other Business Deemed Necessary by the Board of Education

