

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MAY 22, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 HUMAN RESOURCES**

- A. Staffing Recommendations (C. Miller)
- B. Long-Term Substitute Resolution (C. Miller)
- C. Continuing Teacher Contracts for Tenure and Probationary (C. Miller)

II. **5:05 - 5:25 PM LEARNING UPDATE**

- A. ATPPS Review and TDE Update (C. Schmidt/J. Nelson, P. Spafford)

III. **5:25 - 6:15 PM FINANCE UPDATE**

- A. Community Survey (D. Webb/A. Bushberger)
- B. 2017 Food Service and Community Education Budget Overview (A. Bushberger)

IV. **6:15 - 6:30 PM KAPOSIA EDUCATION CENTER**

- A. Building Update (T. Bretoi)

V. **6:30 PM**

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

VI. **6:45 - 7:00 PM PUBLIC LISTENING SESSION**

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. Policy Review (C. Walker)

VII. **7:00 PM/or following regular business meeting**

A. Committee Updates (Board)

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|--------------------------|--------------|----------------------------|
| • 917 | • EMID | • Policy |
| • AMSD | • Facilities | • Public Relations |
| • Central Square | • Finance | • Superintendent/Executive |
| • Educational Foundation | • Open | • Other |

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