

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JUNE 26, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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I. **5:00 - 5:10 HUMAN RESOURCES**

- A. Staffing Recommendations (C. Miller)

II. **5:10 - 6:30 PM FINANCE UPDATE**

- A. Dakota County Collaborative Joint Powers Agreement Amendment (K. Tetrick)  
B. 917 Long-Term Facilities Maintenance (A. Bushberger)  
C. Survey Update (D. Webb/D. Lifto)

III. **6:30 PM**

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

IV. **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. Community Learning Center Update (N. Falde)  
B. Policy Review (C. Walker/J. McClellan)

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

A. Committee Updates (Board)

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|-----------------------|--------------------------|----------------------------|
| • 917                 | • Educational Foundation | • Open                     |
| • AMSD                | • Equity Alliance        | • Policy                   |
| • Central Square      | • Facilities             | • Public Relations         |
| • Community Education | • Finance                | • Superintendent/Executive |

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

