

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA

AUGUST 14, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

A. Staffing Recommendations (C. Miller)

II. **5:05 - 5:40 PM FINANCE UPDATE**

A. Medical Insurance Request for Proposal Update (A. Bushberger, C. Miller)  
B. Federal Procurement Implementation Delay (A. Bushberger)

III. **5:40 - 6:25 PM LEARNING UPDATE**

A. International Baccalaureate PYP Self-Study (C. Schmidt, R. Higbea, D. Tiffany)  
B. Minnesota Comprehensive Assessment (MCA) Results (C. Schmidt)

IV. **6:25 - 6:30 PM POLICY REVIEW**

A. Policy Review

V. **6:30 - 6:35 PM UPDATES**

A. Back-to-School Update (D. Webb)  
B. Levy Update (D. Webb)

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**

*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. Kids' Choice Update (J. Zehnder)  
B. 3-Year Board Agenda (C. Walker/D. Webb)

VIII. **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

