

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JULY 24, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. 5:00 - 5:10 HUMAN RESOURCES

- A. Staffing Recommendations (C. Miller)
- B. 2017-18 Substitute Rates (C. Miller)

II. 5:10 - 5:40 PM LEARNING UPDATE

- A. International Baccalaureate Diploma Program Evaluation: Self-Study, Action Plan, & Site Visit (C. Schmidt/C. Anderson)
- B. 2016-17 International Baccalaureate Diploma Program Annual Report (C. Schmidt/C. Anderson)

III. 5:40 - 6:10 PM HANDBOOK REVIEW

- A. Elementary Handbook
- B. Community Learning Center Handbook
- C. Secondary Handbook
- D. Activities Handbook
- E. Kids' Choice Handbook
- F. Community Preschool Handbook and ECFE Handbook

IV. 6:10 - 6:30 PM FINANCE UPDATE

- A. Long-Term Facility Maintenance (A. Bushberger)
- B. Referendum Levy and Capital Project Levy (A. Bushberger/D. Webb)

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. Special Education Update (K. Tetrick)

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

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

B. Other Business Deemed Necessary by the Board of Education

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