

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
AUGUST 28, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. 5:00 - 5:15 HUMAN RESOURCES

- A. Staffing Recommendations (C. Miller)
- B. Regular Business Meeting Items (C. Miller)
- C. Hiring Update (C. Miller)

II. 5:15 - 5:45 PM FINANCE

- A. Food Service Update (A. Bushberger)
- B. Finance Update (A. Bushberger)
- C. Other Post-Employment Benefits (OPEB) (A. Bushberger)

III. 5:45 - 6:30 PM Updates

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

IV. 6:30 PM

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

V. 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)

VI. 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