

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
OCTOBER 9, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

---

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

- A. Staffing Recommendations (C. Miller)

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

- A. OPEB Refunding Bonds(A. Bushberger/Joel Sutter, Ehlers)  
B. Enrollment Update (A. Bushberger)

III. **5:30 - 5:50 PM LEARNING UPDATE**

- A. Learning Update (C. Schmidt)

IV. **5:50 - 6:00 PM BOARD**

- A. 3-Year Board Agenda (D. Webb)

V. **6:00 - 6:15 PM EARLY LEARNING**

- A. Tour of Family Education Center (C. Garling-Squire)

VI. **6:15 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. Early Learning and Equity (C. Garling-Squire)

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

- A. Committee Updates (Board)

- |                       |                          |                            |
|-----------------------|--------------------------|----------------------------|
| • 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
-