

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
NOVEMBER 13, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

- A. Staffing Recommendations (C. Miller) - *Recommendation/Discussion*

II. **5:10 - 5:30 PM ELECTION RESULTS**

- A. Canvass Election Results (D. Webb) - *Recommendation/Discussion*  
B. Finance Calendar (A. Bushberger) - *Orientation*

III. **5:30 - 6:15 PM BOARD**

- A. Policies Under Review Until December 11, 2017  
  
B. 2-Year Board Agenda (D. Webb) - *Discussion*

IV. **6:15 - 6:30 PM UPDATE**

- A. 2018 IB History Trip (D. Webb) - *Recommendation/Discussion*  
B. Lincoln Center Building Update (M. Fugazzi) - *Orientation*

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)*

VII. **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