

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
SEPTEMBER 25, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. 5:00 - 5:05 HUMAN RESOURCES

- A. Staffing Recommendations (C. Miller)

II. 5:05 - 5:10 PM SCHOOL BOARD

- A. School Board Vacancy (C. Walker)

III. 5:10 - 5:25 PM FINANCE

- A. 2017 Payable 2018 Proposed Property Tax Levy (A. Bushberger)

IV. 5:25 - 6:15 PM LEARNING DEPARTMENT

- A. 2017 Summer Learning Recap (N. Falde)
B. MCA Data and Continued Discussion (C. Schmidt/C. Ochocki/T. Bretoi/M. Fugazzi)

V. 6:15 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. Kaposia Education Center Update (T. Bretoi)

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
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