

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
NOVEMBER 27, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 HUMAN RESOURCES**

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

II. **5:05 - 5:30 PM LEGISLATIVE ADVOCACY**

- A. Equalization Advocacy at the Legislature (Scott Croonquist/Barb Nicol) -
Recommendation/Discussion

III. **5:30 - 5:55 PM FINANCE**

- A. OPEB (A. Bushberger/Merle Waters) - *Orientation*
B. Actuary Study (A. Bushberger)

IV. **5:55 - 6:35 PM LEARNING DEPARTMENT**

- A. SSP Secondary 2018-19 New Course Proposals (C. Schmidt/C. Ochocki) -
Recommendation/Discussion
B. 2018-19 Calendar Guiding Change (C. Schmidt) - *Discussion/Recommendation*
C. October 18 Professional Learning Fall Forum Overview/Wrap-up (C. Schmidt) - *Orientation*

V. **6:35 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