

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
DECEMBER 11, 2017 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 PM IGNITING A PASSION**

- A. Where have you seen a passion ignited? (All) - *Discussion*

II. **5:05 - 5:10 HUMAN RESOURCES**

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

III. **5:10 - 6:10 PM FINANCE**

- A. June 30, 2017 Year End Audit (A. Nielsen, MMKR) - *Orientation*
B. 2017-18 Budget Revisions (A. Bushberger) - *Recommendation/Discussion*
C. 2017 Payable 2018 Final Property Tax Levy (A. Bushberger) - *Recommendation/Discussion*
D. January Retreat (D. Webb) - *Recommendation/Discussion*
E. Equalization Discussion (D. Webb) - *Recommendation/Discussion*

IV. **6:10 - 6:15 PM POLICY**

- A. Policy Review (C. Walker) - *Recommendation/Discussion*

V. **6:15- 6:35 PM ACTIVITIES DEPARTMENT UPDATE**

- A. Activities Department Update (C. Sexauer) - *Recommendation/Discussion*

VI. **6:35 - 6:45 PM BOARD SELF-EVALUATION**

- A. 2017 - Board Self-Evaluation Reflections (C. Walker) - *Discussion*

VII. **6:45 - 6:50 PM 2-YEAR BOARD AGENDA**

- A. 2-Year Board Agenda (C. Walker)

VIII. **6:50 PM**

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

IX. **7:00 - 7:15 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)

X. 7:00 PM/or following regular business meeting

A. Committee Updates (Board)

- 917
- AMSD
- Central Square Engagement
- Community Education
- Educational Foundation
- Equity Alliance
- Facilities
- Finance
- Open
- Policy
- Public Relations/Community
- Superintendent/Executive

B. Other Business Deemed Necessary by the Board of Education