

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MARCH 12, 2018 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 PM BOARD DISCUSSION**

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

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

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

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

- A. 2018-19 Proposed Budget Adjustments (Lead Team) - *Recommendation/Discussion*
B. Achievement and Integration Budget (A. Bushberger) - *Recommendation/Discussion*

IV. **6:10 - 6:25 PM CAREER AND COLLEGE READINESS UPDATE**

- A. Tri-District Career and College Readiness (CCR) Update (B. Kusch) - *Orientation*

V. **6:25 - 6:35 PM TECHNOLOGY**

- A. Updates from Technology team

VI. **6:45 PM BOARD**

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

VII. **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)

VIII. **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 | • Community Engagement |
| • Community Education | • Finance | • Superintendent/Executive |

B. Other Business Deemed Necessary by the Board of Education