

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
MARCH 26, 2018 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

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

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

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

III. **5:10 - 6:00 PM FINANCE**

A. 2018-19 Proposed Budget Adjustments (Lead Team) - *Recommendation/Discussion*

IV. **6:00 - 6:30 PM BOARD BUSINESS**

A. Board Meeting Structure (Board) - *Discussion*

V. **6:30 - 6:50 PM PROGRAM UPDATE**

A. Activities Department Update (C. Sexauer) - *Orientation*

VI. **6:50 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)

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

B. Communications Conversation (D. Webb)

C. Other Business Deemed Necessary by the Board of Education