

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 9, 2018 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

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

II. **5:05 - 5:15 PM HUMAN RESOURCES**

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

B. Non-Renewal of Probationary Teachers and Limited Contract/Long-Term Substitutes (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:35 PM FINANCE**

A. Solar Energy Partnership (A. Bushberger/D. Webb) - *Orientation*

B. Acceptance of Gifts Policy (D. Webb/A. Bushberger) - *Recommendation/Discussion*

IV. **5:35 - 5:45 PM LEARNING UPDATE**

A. 2018-19 School Calendar (C. Schmidt) - *Recommendation/Discussion*

V. **5:45 - 6:30 PM BOARD DISCUSSION**

A. Communications and Marketing Vision Development (D. Webb/Board) - *Discussion*

B. Teen Sleep and School Start/End Time Study Update (D. Webb) - *Orientation*

C. Other Items Deemed Necessary by the Board of Education (Board) - *Discussion*

VI. **6:30 - 6:45 PM BUILDING UPDATE**

A. Lincoln Center Elementary Update (M. Fugazzi) - *Orientation*

VII. **6:45 PM BOARD**

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

VIII. **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)

IX. **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 |

