

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JULY 23, 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 - 5:10 PM LEADERSHIP TRAINING**

- A. Dennis Cheesebrow, TeamWorks International (D. Webb) - *Orientation*

III. **5:10 - 5:15 PM HUMAN RESOURCES**

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

IV. **5:15 - 5:45 PM HANDBOOKS**

- A. Elementary Handbook (T. Bretoi/M. Fugazzi) - *Recommendation/Discussion*
B. Secondary Handbook (C. Ochocki) - *Recommendation/Discussion*
C. Activities Handbook (C. Sexauer) - *Recommendation/Discussion*
D. Community Preschool and ECFE Handbooks (C. Garling-Squire) -
Recommendation/Discussion
E. Kids' Choice (J. Zehnder) - *Recommendation/Discussion*

V. **5:45 - 6:20 PM BUSINESS**

- A. Long-Term Facilities Maintenance (A. Bushberger) - *Recommendation/Discussion*
B. TIES Reorganization and Definitive Agreements (D. Webb/A. Bushberger/P. Brashear) -
Recommendation/Discussion
C. MDHR Agreement (D. Webb) - *Recommendation/Discussion*
D. Post-Election Analysis (D. Webb) - *Orientation*

VI. **6:20 - 6:35 PM BOARD WORK**

- A. Coaching and Comments (D. Cheesebrow) - *Orientation/Discussion*
B. 2-Year Board Agenda (D. Webb/D. Cheesebrow) - *Orientation/Discussion*

VII. **6:35 - 6:45 PM**

A. Committee Updates (Board) - ***Orientation/Discussion***

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

B. Policy Review (D. Webb/C. Walker) - ***Recommendation/Discussion***

C. Other Items Deemed Necessary by the Board of Education

VIII. **6:45 PM BOARD**

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)

