

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

AUGUST 27, 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 Recommendation (C. Miller) - *Recommendation/Discussion*

B. Board Member Substitute (C. Miller) - *Recommendation/Discussion*

C. 2019 Insurance Rates (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:30 PM LEARNING UPDATE**

A. International Baccalaureate (IB) Update (C. Schmidt/C. Anderson) - *Orientation/Discussion*

IV. **5:30 - 6:00 PM MDHR UPDATE**

A. Final MDHR Plan (D. Webb/C. Garling-Squire) - *Recommendation/Discussion*

B. Discipline Policy 506 (D. Webb/C. Garling-Squire) - *Recommendation/Discussion*

C. Handbook Revisions (D. Webb/C. Garling-Squire) - *Recommendation/Discussion*

V. **6:00 - 6:05 PM POLICY REVIEW**

A. Policy Review Update (D. Webb) - *Recommendation/Discussion*

VI. **6:05 - 6:15 PM BUILDING UPDATE**

A. Lincoln Center Update (M. Fugazzi)

VII. **6:15 - 6:30 PM BOARD**

A. School Start Time Study (D. Webb) - *Discussion*

B. Superintendent/Executive Committee - *Discussion*

C. Committee Updates (Board) - *Discussion*

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

D. Other Items Deemed Necessary by the Board of Education

VIII. **6:30 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)

