

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
NOVEMBER 13, 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 HUMAN RESOURCES**

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

III. **5:10 - 5:20 PM ELECTION**

- A. Resolution Canvassing Returns of Votes of School District General Election (D. Webb) - *Orientation*
- B. Resolution Authorizing Issuance of Certificates of Election and Directing School District Secretary-Clerk to Perform other Election Related Duties. (D. Webb) - *Orientation*

IV. **5:20 - 5:40 PM COMMUNICATIONS**

- A. Survey Update (S. Brott) - *Orientation*

V. **5:40 - 6:00 PM CAREER AND COLLEGE READINESS**

- A. Career and College Readiness (B. Kusch) - *Orientation*

VI. **6:00 - 6:10 PM BUILDING UPDATE**

- A. Lincoln Center Building Update (D. Edlefsen) - *Orientation*

VII. **6:10 - 6:30 REIMAGINE MINNESOTA**

- A. Reimagine Minnesota Update (D. Webb)

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)

- A. 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 |

B. Other Items Deemed Necessary by the Board of Education

