

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
NOVEMBER 26, 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 POLICY**

- A. Policy Review (C. Walker) - *Orientation/Discussion*

IV. **5:20 - 6:20 PM FINANCE**

- A. OPEB Update (A. Bushberger/M. Waters) - *Orientation/Discussion*  
B. 2017 - 18 Audit (A. Bushberger/A. Nielsen) - *Orientation/Discussion*

V. **6:20 - 6:30 PM 2-YEAR SCHOOL BOARD AGENDA**

- A. 2-Year School Board Agenda (C. Walker) - *Discussion*

VI. **6:30 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)*

A. Committee Updates (Board) - *Discussion*

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

B. Learning Update (C. Schmidt)

C. Other Items Deemed Necessary by the Board of Education

---

