

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
DECEMBER 10, 2018 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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**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 LEARNING DEPARTMENT**

- A. 2019-2020 School Calendar Guiding Change (C. Schmidt) - *Recommendation/Discussion*  
B. TriDistrict New Course Proposals (C. Schmidt/B. Kusch) - *Recommendation/Discussion*

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

- A. 2018 Payable 2019 Final Property Tax Levy (A. Bushberger) - *Recommendation/Discussion*  
B. 2018-2019 Budget Revisions (A. Bushberger) - *Recommendation/Discussion*  
C. Early Retirement Incentive Plan (A. Bushberger/C. Miller) - *Recommendation/Discussion*  
D. Transportation Contract (A. Bushberger) - *Recommendation/Discussion*  
E. Solar (A. Bushberger/D. Webb)

**V. 6:20 - 6:30 PM ACTIVITIES DEPARTMENT**

- A. Activities Department Update (C. Sexauer) - *Orientation*

**VI. 6:30 - 6:40 PM BOARD**

- A. Reorganization Planning (C. Walker) - *Discussion*

**VII. 6:40 PM BOARD**

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

**VIII. 7:00 - 7:10 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
- AMSD
- Central Square
- Community Education
- Educational Foundation
- Equity Alliance
- Facilities
- Finance
- Open
- Policy
- Community Engagement
- Superintendent/Executive

B. Other Items Deemed Necessary by the Board of Education - *Discussion*

**IX. 7:10 PM BOARD**

Meeting will be temporarily recessed for the Regular Meeting of the SSP School Board. The committee-of-the-whole will reconvene at 8:15 PM in the City Hall Training Room (125 - 3rd Avenue North).

**X. 8:15 PM SOLAR**

A. Joint solar presentation with the South St. Paul City Council - *Orientation/Discussion*

