

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 25, 2019 ~ 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 - 5:50 PM LEARNING**

- A. IB Middle Years Program and Diploma Program Update (C. Schmidt/M. Miller/C. Anderson) - *Orientation*
- B. 2018-19 Calendar Adjustment (D. Webb/C. Schmidt) - *Recommendation/Discussion*
- C. 2019-20 Calendar Draft and Conference Guiding Change (C.Schmidt) - *Orientation/Discussion*

IV. **5:50 - 6:15 PM SCHOOL BOARD**

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

V. **6:15 - 6:25 PM FINANCE**

- A. Achievement and Integration Budget (A. Bushberger) - *Recommendation/Discussion*

VI. **6:25 - 6:30 PM BUILDING UPDATE**

- A. Kaposia Education Center Building Update (T. Bretoi) - *Orientation*

VII. **6:30 PM BOARD**

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

VIII. **6:45 - 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*

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| • 917 | • Educational Foundation | • SSP 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

