

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 11, 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 - 5:45 PM FINANCE**

- A. Enrollment Update (A. Bushberger) - *Orientation*
B. 2019-20 Budget Guiding Change (A. Bushberger) - *Recommendation/Discussion*
C. Directing Administration (A. Bushberger) - *Recommendation/Discussion*
D. Legislative Work (D. Webb/A. Bushberger) - *Orientation*

1. Equalization
2. Special Ed Cross Subsidy

IV. **5:45 - 6:20 PM LEGISLATIVE**

- A. Legislative Update (Legislators) - *Orientation/Discussion*

V. **6:20 - 6:30 PM BUILDING UPDATE**

- A. Lincoln Center Building Update (M. Fugazzi) - *Orientation*

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. **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



