

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MARCH 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 FINANCE**

- A. 2019-20 Proposed Budget Adjustments (A. Bushberger/D. Webb) - *Recommendation/Discussion*
B. Other Post Employment Benefits (OPEB) (A. Bushberger/D. Webb) - *Discussion*
C. Attendance Boundary and Super Snack Option (C. Garling-Squire/D. Webb/A. Bushberger/G. Ritter) - *Recommendation/Discussion*

IV. **5:50 - 6:20 PM SCHOOL BOARD**

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

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

- A. Early Learning and Equity Update (C. Garling-Squire) - *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