

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 22, 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 (C. Miller) - *Recommendation/Discussion*

III. **5:10 - 5:40 PM FINANCE**

A. Enrollment Update (A. Bushberger) - *Orientation/Discussion*

B. Other Post Employment Benefits (OPEB) (A. Bushberger) - *Recommendation/Discussion*

C. Safe Routes to School Grant (C. Garling-Squire) - *Recommendation/Discussion*

IV. **5:40 - 6:10 PM SECONDARY BUILDING**

A. Black Pride Organization (Jess Davis/C.Ochocki) - *Orientation/Discussion*

B. Tri-District Career and College Readiness Program (B. Kusch/C. Ochocki/C. Schmidt) -
Orientation/Discussion

V. **6:10 - 6:20 PM CALENDAR**

A. 2020-21 Calendar Guiding Change (C. Schmidt) - *Recommendation/Discussion*

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

A. Equity Vision (Board) - *Discussion*

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

