

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
MAY 13, 2019 ~ 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 (C. Miller) - *Recommendation/Discussion*

B. Non-Renewal of Long-Term Substitute Teachers (C. Miller) - *Recommendation/Discussion*

III. **5:10 - 5:25 PM GRADUATION**

A. Graduation Identity Sash Pilot Proposal (D. Webb/C. Ochocki) - *Recommendation/Discussion*

IV. **5:25 - 5:55 PM FINANCE**

A. Snow Day Relief Resolution (A. Bushberger) - *Recommendation/Discussion*

B. Transportation Contract Process Review (A. Bushberger) - *Orientation/Discussion*

C. Kaposia Boiler Replacement (G. Birnstengel/A. Bushberger) - *Recommendation/Discussion*

D. Computer Lease Purchase Agreement (P. Brashear/A. Bushberger) -  
*Recommendation/Discussion*

V. **5:55 - 6:15 PM LEARNING DEPARTMENT**

A. 2019-2021 Alternative Teacher Professional Pay System (ATPPS) (C. Schmidt)

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

VI. **6:15 - 6:30 PM EQUITY DEPARTMENT**

A. American Indian Program Update (C. Garling-Squire) - *Orientation/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