

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
MAY 28, 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*
B. Continuance of Contracts (C. Miller) - *Recommendation/Discussion*

III. **5:10 - 5:45 PM FINANCE/BUILDING AND GROUNDS**

- A. Summer Facility Maintenance Projects (G. Birnstengel/A. Bushberger) - *Orientation/Discussion*
B. SSP Long-Term Facilities Maintenance (A. Bushberger) - *Recommendation/Discussion*
C. District 917 Long Term Facilities Maintenance (A. Bushberger) - *Recommendation/Discussion*
D. Community Education and Food Service Update (A. Bushberger) - *Orientation/Discussion*

IV. **5:45 - 5:55 PM LEARNING**

- A. Elementary Math Curriculum (C. Schmidt) - *Orientation/Discussion*

V. **5:55 - 6:00 PM POLICY**

- A. School Closing Policy (D. Webb) - *Recommendation/Discussion*

VI. **6:00 - 6:20 PM PARTNERSHIP**

- A. Intermediate School District 917 (D. Webb/Mark Zuzek) - *Orientation/Discussion*

VII. **6:20 - 6:30 PM SCHOOL BOARD**

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

VIII. **6:30 PM BOARD**

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

IX. 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*

- 917
- AMSD
- Central Square
- Community Education
- Educational Foundation
- Equity Alliance
- Facilities
- Finance
- SSP Open
- Policy
- Community Engagement
- Superintendent/Executive

B. Other Items Deemed Necessary by the Board of Education

