

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JULY 22, 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. 2019-20 Substitute Rates (C. Miller) - *Recommendation/Discussion*

III. **5:10 - 5:15 PM FINANCE**

- A. Other Post Employment Benefits (OPEB) Investment Policy (D. Webb) -  
*Recommendation/Discussion*

IV. **5:15 - 6:00 PM REPORTS**

- A. Anti-Bullying System Review Update (C. Garling-Squire) - *Orientation/Discussion*  
B. Flex/E-Learning (P. Brashear) - *Orientation/Discussion*  
C. Alternate Delivery of Specialized Instructional Services (ADSIS) Update (C. Schmidt/T. Starkman) - *Orientation/Discussion*

V. **6:00 - 6:20 PM BOARD DISCUSSION**

- A. Complete 2-year Board Agenda for 2018-19 (Board) - *Discussion*  
B. School Board Handbook (D. Webb) - *Review/Discussion*  
C. Calendar of Events (D. Webb) - *Review/Discussion*  
D. Board Meeting Structure Guiding Change Document (D. Webb) - *Discussion*  
1. Public Listening Session Study (D. Webb) - *Orientation/Discussion*

VI. **6:20 - 6:30 PM COMMITTEE UPDATES**

- A. Committee Updates (Board) - *Discussion*
- |                       |                          |                            |
|-----------------------|--------------------------|----------------------------|
| • 917                 | • Educational Foundation | • SSP Open                 |
| • AMSD                | • Equity Alliance        | • Policy                   |
| • Central Square      | • Facilities             | • Community Engagement     |
| • Community Education | • Finance                | • Superintendent/Executive |

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. Other Items Deemed Necessary by the Board of Education

