

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JUNE 24, 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. Transportation Contracts (A. Bushberger) - *Recommendation/Discussion*
B. 2019-20 Proposed Budget (A. Bushberger) - *Recommendation/Discussion*
C. OPEB Trust Update (A. Bushberger) - *Committee Recommendation/Discussion*

IV. **5:40 - 5:55 PM PARTNERSHIPS**

- A. Birth-to-8 Update (C. Garling-Squire) - *Orientation/Discussion*
B. Safe Routes to School Update (C. Garling-Squire) - *Orientation/Discussion*

V. **5:55 - 6:15 PM BOARD DISCUSSION**

- A. 2-year Board Agenda (Board) - *Discussion*
B. Board Meeting Structure Guiding Change Document (D. Webb) - *Discussion*
C. Calendar of Events (D. Webb) - *Discussion*

VI. **6:15 - 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

