

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
AUGUST 26, 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 - 5:15 PM HUMAN RESOURCES**

- A. Staffing (C. Miller) - *Recommendation/Discussion*
B. Board Member Substitute (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:20 PM LEARNING UPDATES**

- A. Flexible Learning Day Plan (P. Brashear) - *Recommendation/Discussion*

IV. **5:20 - 6:00 PM INFORMATIONAL REPORTS**

- A. IB Diploma Update (C. Schmidt/C. Anderson) - *Orientation*
B. MDHR Semi-Annual Review (C. Garling-Squire/D. Webb) - *Orientation*
C. Handbook Update (D. Webb/S. Brott/C. Garling-Squire) - *Orientation*

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

- A. School Board Listening Session Structure (D. Webb/Board) - *Review/Discussion*
B. Develop 2-year Board Agenda for 2019-20 (D. Webb/Board) - *Review/Discussion*
C. School Board Handbook (D. Webb/Board) - *Review/Discussion*

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

- 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 |

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

