

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
SEPTEMBER 9, 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. Health Insurance Contract and 2020 Health and Dental Insurance Rates (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:45 PM SCHOOL UPDATES**

- A. First Week of School Updates (Principals) - *Orientation*
B. MN Assessment Results (C. Schmidt/Building Principals) - *Orientation*

IV. **5:45 - 6:05 PM PURCHASE AGREEMENT AND LEASE**

- A. Purchase Agreement and Lease (A. Bushberger/D. Webb) - *Recommendation/Discussion*

V. **6:05 - 6:20 PM CENTRAL SQUARE COMMUNITY CENTER**

- A. Central Square Community Center Operating Budget (C. Esser) - *Recommendation/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
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