

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
DECEMBER 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. 2019-20 Student Teacher Agreement (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:25 PM FINANCE**

- A. 2019 Payable 2020 Final Property Tax Levy (A. Bushberger) - *Recommendation/Discussion*

IV. **5:25 - 5:30 PM ELECTION**

- A. Designation of Polling Place Resolution (D. Webb) - *Recommendation/Discussion*

V. **5:30 - 6:30 PM SCHOOL BOARD**

- A. School Board Reorganization (C. Walker) - *Discussion*

- 2020 Meeting Schedule
- 2020 Officer, Committee and Liaison Assignments
- Official Newspaper

- B. 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 |

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

- More of and Less of (D. Webb) - *Discussion*

- D. Other Items Deemed Necessary by the Board of Education

VI. **6:30 PM BOARD**

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

VII. **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, 125 - 3rd Avenue North)

