

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
NOVEMBER 25, 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 - 5:15 PM HUMAN RESOURCES**

- A. Staffing (C. Miller) - *Recommendation/Discussion*  
B. 403b Plan Document (C. Miller/A. Bushberger) - *Recommendation/Discussion*

III. **5:15 - 5:45 PM BOARD**

- A. Student Board Representative Study (D. Webb/Board) - *Review/Discussion*

IV. **5:45 - 6:20 PM FINANCE**

- A. Audit (A. Bushberger/A. Nielsen) - *Orientation/Discussion*  
B. River Heights Building Update (A. Bushberger) - *Orientation/Discussion*

V. **6:20 - 6:30 PM SCHOOL BOARD WORK**

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

- B. Policy Review (C. Walker) - *Discussion*

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

1. 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)*

