

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JANUARY 13, 2020 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:10 PM BOARD DISCUSSION**

- A. Where have you seen a passion ignited? (Board) - *Discussion*

II. **5:10 - 5:15 PM HUMAN RESOURCES**

- A. Staffing Recommendation (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:25 PM POLICY REVIEW/APPROVAL**

- A. Policies Under Review Until February 10, 2020 (Policy Committee) - *Review/Discussion*
B. Policies Up for Approval January 13, 2020 (Policy Committee) - *Recommendation/Discussion*

IV. **5:25 - 6:30 PM SCHOOL BOARD**

- A. School Board Reorganization (C. Walker)

1. 2020 Meeting Schedule - *Recommendation/Discussion*
2. 2020 Officer, Committee and Liaison Assignments - *Review/Discussion*
3. Review of Reorganization Agenda - *Recommendation/Discussion*

- 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*

1. More of and Less of (D. Webb)

- D. Team Decision-Making Presentation (D. Webb/C. Walker) - *Orientation*

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

V. **6:30 PM BOARD**

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

VI. **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)

