

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
FEBRUARY 10, 2020 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:30 PM BOARD DISCUSSION**

- A. Board Vision (J. McClellan) - *Discussion*
- B. Student Board Representative Sub-Committee Update (Board) - *Update/Discussion*
- C. Where have you seen a passion ignited? (Board) - *Discussion*

II. **5:30 - 5:35 PM HUMAN RESOURCES**

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

III. **5:35 - 5:45 PM FINANCE**

- A. 2020-21 Budget Process (A. Bushberger/C. Miller) - *Recommendation/Discussion*
- B. 2020-21 Budget Guiding Change (A. Bushberger) - *Recommendation/Discussion*

IV. **5:45 - 6:15 PM UPDATES**

- A. Minnesota Department of Human Rights Update (C. Garling-Squire) - *Orientation/Discussion*
- B. Birth to 8 Update (C. Garling-Squire) - *Orientation/Discussion*

V. **6:15 - 6:30 PM SCHOOL BOARD**

- A. Policy Review (D. Webb) - *Recommendation/Discussion*
- B. Field Trip Request (D. Webb) - *Recommendation/Discussion*
- C. Committee Updates (Board) - *Discussion*
 - 917
 - AMSD
 - Central Square
 - Community Education
 - Educational Foundation
 - Equity Alliance
 - Facilities
 - Finance
 - SSP Open
 - Policy
 - Community Engagement
 - Superintendent/Executive

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

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

- E. 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)

