

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR SEPTEMBER 12, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

We welcome your attendance

I. 5:00 - 5:30 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. Enrollment Update (D. Webb)
- C. Staffing Needs (T. Bretoi/C. Garling/D. Webb)

II. 5:30 - 5:50 PM BUILDING AND GROUNDS

- A. Elementary Safety Plans (T. Bretoi/C. Garling)
- B. PAC Update (G. Birnstengel)

III. 5:50 - 6:10 PM CURRICULUM AND INSTRUCTION

- A. Diploma Programme Update (C. Anderson)

IV. 6:10 - 6:30 PM BUSINESS SERVICES

- A. 2012 Central Square Community Center Budget Review (C. Esser/B. Wood)
- B. Proposed Levy Timeline (D. Blackburn)
- C. Audit Update (D. Blackburn)

V. 6:45 - 7:10 PM PUBLIC LISTENING SESSION

The Board of Education will recess the meeting at the District Office and move to the City Hall Council Chambers, 125 - 3rd Avenue North, for a public listening session. *The listening session provides a special time for students, staff, and community members to address the Board.*

VI. 7:10 PM/or following regular business meeting

- A. Marketing South St. Paul Public Schools, Minnesota's First K-12 IB World Schools District
- B. Superintendent Goals and Evaluation Process/Timeline (Board)
- C. Committee Updates (Board)
 - Activities Committee
 - AMSD
 - Central Square CC
 - Community Education
 - District 917
 - District Policy
 - Diversity
 - Educational Foundation
 - EMID
 - Finance Committee
 - Healthy Youth
 - Lines of Communication
 - Meet and Confer
 - MSBA
 - MSHSL
 - Negotiations/Personnel
 - SSP Open
 - Calendar of Events
- D. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

September 26

- Review, Family Connections Lease Agreement
- Review/Approve, Actuary Report
- Review/Approve, Proposed 2011 Payable 2012 Property Tax Levy
- Review/Approve, Annual Report on Curriculum and Instruction
- Approve, Salary Lane Changes

October

- Review 2011 MCA Test Results
- AYP Update
- City/School District Partnership Update