

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR AUGUST 22, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

We welcome your attendance

I. **5:00 - 5:05 PM HUMAN RESOURCES (A. Toth)**

- A. Staffing/Hiring Update
- B. Human Resource Director (D. Webb/D. Blackburn)

II. **5:05 - 5:35 PM BUSINESS SERVICES (D. Blackburn)**

- A. OPEB Update (Merle Waters)
- B. District 917 Health and Safety Resolution

III. **5:35 - 5:45 PM FAMILY CONNECTIONS**

- A. Family Connections Site Lease Agreement (B. Wood)

IV. **5:45 - 6:00 PM SECONDARY BUILDING**

- A. Class Rank Question/Answers (B. Moening)

V. **6:00 - 6:20 PM CURRICULUM**

- A. Diploma Programme Update (C. Anderson)

VI. **6:20 - 6:30 PM ACTIVITIES DEPARTMENT**

- A. 2011-12 Theatre Performances (Eric Holsen)

VII. **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.*

VIII. **7:10 PM/or following regular business meeting**

- A. 2011 Opening Days (D. Webb)
- B. 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
- C. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

September

- Actuary Report
- Salary Lane Changes
- Preliminary Property Tax Levy
- City/School District Partnership Update
- Marketing