

BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE

AGENDA FOR OCTOBER 10, 2011 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

*We welcome your attendance*

**I. 5:00 - 5:05 PM HUMAN RESOURCES**

A. Staffing (A. Toth)

**II. 5:05-5:25 PM PARKING LOT/CHURCH**

A. Discussion

**III. 5:25 - 5:45 PM CURRICULUM AND INSTRUCTION**

A. Targeted Services (K. Johnson)

**IV. 5:45 PM SCHOOL BOARD AND CITY COUNCIL 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 joint meeting at 6:00 PM with the South St. Paul City Council.

A. Seventh Day Adventist Church Site

**V. 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 Council Chambers, 125 - 3rd Avenue North)*

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

A. AYP Update (J. Stassen)

B. PAC Update (D. Webb/G. Birnstengel)

C. Committee Updates (Board)

- |                        |                          |                          |
|------------------------|--------------------------|--------------------------|
| • Activities Committee | • Diversity              | • Meet and Confer        |
| • AMSD                 | • Educational Foundation | • MSBA                   |
| • Central Square CC    | • EMID                   | • MSHSL                  |
| • Community Education  | • Finance Committee      | • Negotiations/Personnel |
| • District 917         | • Healthy Youth          | • SSP Open               |
| • District Policy      | • Lines of Communication | • Calendar of Events     |

D. Other Business Deemed Necessary by the Board of Education

**Open Items/Future Topics**

*October*

- Approve, Targeted Services
- Review/Approve, Family Connections Lease Agreement
- City/School District Partnership Update

*November*

- 2011 Year-end Audit Presentation by MMKR