

BOARD OF EDUCATION

COMMITTEE-OF-THE-WHOLE AGENDA

DECEMBER 10, 2012 ~ 5:00 PM

DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

I. 5:00 - 5:25 PM HUMAN RESOURCES

- A. Staffing (A. Toth)
- B. Early Retirement Incentive (A. Toth/D. Blackburn)
- C. Special Education Staffing Request (K. Tetrick)

II. 5:25 - 6:00 PM BUSINESS SERVICES

- A. Final 2012 Payable 2013 Property Tax Levy (D. Blackburn)
- B. City/School Partnerships (D. Webb)
 - 1. Dugout Replacement
 - 2. Central Square Joint Powers Agreement
- C. Alternative Facilities Levy Resolution (D. Webb)

III. 6:00 - 6:30 PM LEGISLATORS

- A. Legislative Visits

IV. 6:45 - 7:00 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)

- A. Facilities Update (D. Webb)

V. 7:00 PM/or following regular business meeting

- A. 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
- B. Other Business Deemed Necessary by the Board of Education

Open Items/Future Topics

- Early Learning
- Intervention Services
- District Management Council Information
- School Finance Elections Book - Chapter 1 Review