

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
NOVEMBER 10, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

A. Staffing (C. Miller)

II. 5:05 - 5:20 PM FACILITIES

A. Construction Update (T. Robertson)

B. Facilities Committee (D. Webb)

III. 5:20 - 5:30 PM ENROLLMENT UPDATE

A. Open Enrollment Update (A. Bushberger)

IV. 5:30 - 5:50 PM SECONDARY BUILDING

A. Credit Requirements for Secondary Students (B. Moening)

V. 5:50 - 6:10 PM DATA

A. Kaposia Education Center Update (T. Bretoi)

VI. 6:10 - 6:30 PM STRATEGIC PLAN

A. 3-Year BoE Agenda (D. Webb)

B. 3-Year Operational Plan (D. Webb)

VII. 6:30 PM

Meeting will be temporarily recessed to move down to the Council Chambers at City Hall (125 - 3rd Avenue North)

VIII. 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)

IX. 7:00 PM (or following regular business meeting)

A. Committee Updates

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



