

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

APRIL 11, 2016 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:20 HUMAN RESOURCES** (C. Miller)

- A. Staffing Recommendations
- B. Continuance of Contracts

II. **5:20 - 5:35 PM FINANCE** (A. Bushberger)

- A. Enrollment Update
- B. Equalization Update

III. **5:35 - 5:45 PM POLICY** (D. Webb)

- A. Policies Up for Review: #504, #505, #506, #507, #508, #515

IV. **5:45 - 5:50 PM OTHER** (C. Schmidt)

- A. Resolution Supporting the Parent Committee

V. **5:50 - 6:30 PM 3-YEAR BOARD AGENDA**

- A. Book Study: Schools Cannot Do it Alone (D. Webb)
- B. 3-Year Board Agenda (A. Counihan)

VI. **6:30 PM**

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

VII. **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)

VIII. **7:00 PM/or following regular business meeting**

A. Committee Updates (Board)

- | | | |
|--------------------------|--------------|----------------------------|
| • 917 | • EMID | • Policy |
| • AMSD | • Facilities | • Public Relations |
| • Central Square | • Finance | • Superintendent/Executive |
| • Educational Foundation | • Open | • Other |

B. Other Business Deemed Necessary by the Board of Education