

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JANUARY 23, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

---

**Strategic Directions**

1. **Develop** systemic student support services in each school and classroom
  2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
  3. **Secure**, sustain and allocate resources to meet student needs
  4. **Strengthen** family connections and engagement
  5. **Partner** with community and businesses to leverage local resources
- 

I. **5:00 - 5:10 HUMAN RESOURCES** (Strategic Direction 3)

- A. Staffing Recommendations (C. Miller)

II. **5:10 - 5:30 PM LEARNING DEPARTMENT UPDATE** (Strategic Directions 1-5)

- A. Department of Learning Update (C. Schmidt)

III. **5:30 - 6:15 PM FINANCE** (Strategic Directions 1-5)

- A. Early Retirement Incentive Plan (ERIP) Update (A. Bushberger)
- B. Community Solar Gardens (A. Bushberger)
- C. Pro Pharmacy Update (A. Bushberger)
- D. Budget Reduction Resolution (A. Bushberger)

IV. **6:15 - 6:30 PM COMMITTEE UPDATES**

- A. Committee Updates (Board)

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

V. **6:30 PM**

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

VI. **6:45 - 7:00 PM PUBLIC LISTENING SESSION** (Strategic Direction 4)

*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)*

VII. **7:00 PM/or following regular business meeting** (Strategic Direction 4)

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

