

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
SEPTEMBER 11, 2017 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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**I. 5:00 - 5:10 HUMAN RESOURCES**

- A. Staffing Recommendations (C. Miller)
- B. TRA Part-Time Teacher Request (C. Miller)
- C. Board Member Substitute (C. Miller)
- D. Self-Funded Health Insurance and 2018 Health Insurance Rates (C. Miller/A. Bushberger)
- E. Dental Insurance (C. Miller/A. Bushberger)

**II. 5:10 - 5:25 PM EQUITY**

- A. American Indian Community Liaison (C. Garling-Squire/Chad Poitra)

**III. 5:25 - 5:40 PM CENTRAL SQUARE COMMUNITY CENTER**

- A. 2018 Central Square Community Center Operating Budget and Continuous Improvement Plan (C. Esser)

**IV. 5:40 - 6:15 PM BOARD**

- A. School Board Treasurer (C. Walker)
- B. School Board Vacancy (C. Walker)
- C. 2017-18 Administrative Operational Plan Update (D. Webb)
- D. 3-Year Board Agenda (D. Webb)

**V. 6:15 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**

*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. 2017-18 Targeted Services Program Overview (N. Falde)

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

A. Committee Updates (Board)

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

B. Other Business Deemed Necessary by the Board of Education

