

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JUNE 11, 2018 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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I. **5:00 - 5:10 PM BOARD DISCUSSION**

- A. Where have you seen a passion ignited? (Board) - *Discussion*

II. **5:10 - 5:15 PM HUMAN RESOURCES**

- A. Staffing Recommendation (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:20 PM HEALTH AND SAFETY UPDATE**

- A. Water Testing Procedures (D. Slomkowski/G. Birnstengel)

IV. **5:20 - 5:50 PM FINANCE UPDATE**

- A. 2018-19 Proposed Budgets (A. Bushberger) - *Recommendation/Discussion*  
B. 917 Long-Term Facilities Maintenance (A. Bushberger) - *Recommendation/Discussion*  
C. Population Estimate Update (A. Bushberger) - *Recommendation/Discussion*

V. **5:50 - 6:05 PM BIRTH TO 8 UPDATE**

- A. Birth to 8 Update (C. Garling-Squire) - *Orientation/Discussion*

VI. **6:05 - 6:30 PM LEARNING UPDATE**

- A. 2-Year Board Agenda (D. Webb) - *Orientation/Discussion*  
B. School Start Time Study Update (D. Webb) - *Discussion*

VII. **6:30 PM**

- A. Committee Updates (Board)

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

- B. Other Items Deemed Necessary by the Board of Education

VIII. **6:45 PM BOARD**

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

IX. **7:00 - 7:15 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)*

