

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA

JANUARY 14, 2019 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 PM BOARD DISCUSSION**

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

II. **5:05 - 5:10 PM HUMAN RESOURCES**

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

III. **5:10 - 5:30 PM FINANCE**

A. Finance Update (A. Bushberger) - *Orientation/Discussion*

B. Tuesday, January 22, 2019 Budget Work Session (D. Webb) - *Discussion*

IV. **5:30 - 6:15 PM BOARD REORGANIZATION**

A. 2019 Meeting Schedule (C. Walker) - *Recommendation/Discussion*

B. 2019 Committee and Liaison Assignments (C. Walker) - *Discussion*

C. 2019 Board Stipends (C. Walker) - *Recommendation/Discussion*

D. Review of Reorganization Agenda (C. Walker) - *Recommendation/Discussion*

V. **6:15 - 6:25 PM REGULAR SCHOOL BOARD AGENDA**

A. Polling Place Designation Resolution (D. Webb) - *Recommendation/Discussion*

B. Equity Alliance MN partnership extension (D. Webb) - *Recommendation/Discussion*

VI. **6:25 - 6:30 PM 2-YEAR SCHOOL BOARD AGENDA**

A. 2-Year School Board Agenda (C. Walker) - *Discussion*

VII. **6:30 PM BOARD**

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

VIII. **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)

A. Committee Updates (Board) - *Discussion*

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| • 917 | • Educational Foundation | • SSP 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

