

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
SEPTEMBER 23, 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 - 5:15 PM HUMAN RESOURCES**

- A. Staffing (C. Miller) - *Recommendation/Discussion*
B. TRA Part-Time Teacher Request (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:35 PM FINANCE**

- A. SSP Educational Foundation Lease (A. Bushberger) - *Recommendation/Discussion*
B. 2019 Payable 2020 Proposed Property Tax Levy (A. Bushberger) - *Recommendation/Discussion*

IV. **5:35 - 6:15 PM SCHOOL BOARD WORK**

- A. Public Listening Session Study (D. Webb) - *Recommendation/Discussion*
B. Board Self- Evaluation Timeline (J. McClellan/C. Walker) - *Discussion*
C. School Board Handbook (D. Webb) - *Recommendation/Discussion*
D. 2-Year Board Agenda (Board) - *Discussion*

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

- 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 |

VI. **6:30 PM BOARD**

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

VII. **6:45 - 7:10 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. Other Items Deemed Necessary by the Board of Education
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