

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
OCTOBER 22, 2012 ~ 5:00 PM  
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH

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**I. 5:00 - 5:30 PM HUMAN RESOURCES**

- A. Staffing (A. Toth)
- B. Personnel Committee Update

**II. 5:30 - 6:00 PM AUDIT**

- A. 2012 Year End Audit (A. Nielson)

**III. 6:00 - 6:15 PM CENTRAL SQUARE COMMUNITY CENTER**

- A. 2013 Central Square Community Center Budget Clarification (C. Esser/B. MacKenzie)

**IV. 6:15 - 6:30 PM SECONDARY BUILDING**

- A. MYP Update (B. Moening)
- B. New Course Proposal Timeline (B. Moening)

**V. 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)*

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

- A. Team Works International Contract for Services (D. Webb)
- B. Race to the Top Update (D. Webb)
- C. Facilities Committee Update
- D. Committee Updates (Board)
  - Activities Committee
  - AMSD
  - Central Square CC
  - Community Education
  - District 917
  - District Policy
  - Diversity
  - Educational Foundation
  - EMID
  - Finance Committee
  - Healthy Youth
  - Lines of Communication
  - Meet and Confer
  - MSBA
  - MSHSL
  - Negotiations/Personnel
  - SSP Open
  - Calendar of Events
- E. Other Business Deemed Necessary by the Board of Education

**Open Items/Future Topics**

- Early Learning
- Intervention Services
- District Management Council Information
- Superintendent Goals for 2012-13
- Legislative Visits