

BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE AGENDA  
JULY 28, 2014 ~ 5:00 PM  
104 - 5TH AVENUE SOUTH

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

- A. Staffing (C. Miller)
- B. Union President Release (D. Webb)
- C. Secondary Building W.E.B. Program (D. Webb/B. Moening/S. Jeffrey)

**II. 5:10 - 5:40 PM FACILITIES**

- A. Construction Update (T. Robertson)
- B. Community Learning Center (D. Webb)
- C. Community Education Sublease (D. Webb)

**III. 5:40 - 6:00 PM IB Program Update**

- A. Diploma Program (C. Anderson)
- B. Inver Hills Partnership (D. Webb)

**IV. 6:00 - 6:30 PM HANDBOOKS**

- A. Bullying Policy #514 (D. Webb)
- B. Kids' Choice Handbook (J. Zehnder)
- C. Preschool Handbook (D. Rehn)
- D. Secondary Building Handbook (B. Moening)
- E. Elementary Handbook (T. Bretoi)
- F. Community Learning Center Handbook (K. Johnson)
- G. Activities Handbook (C. Sexauer)

**V. 6:30 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)

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

A. 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

