

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
OCTOBER 27, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

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

A. Staffing (C. Miller)

II. 5:10 - 6:10 PM AUDIT

A. 2013-14 Audit Review (A. Nielsen/A. Bushberger)

III. 6:10 - 6:30 PM SECONDARY BUILDING

A. Draft of Secondary Construction/Transition Costs (D. Webb)

IV. 6:30 PM LITERACY

A. Dakota County Birth to 8 Literacy Initiative (D. Webb)

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

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. Committee Updates

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|------------------------|--------------------------|----------------------|
| • Activities Committee | • Diversity | • MSHSL |
| • AMSD | • Educational Foundation | • Personnel |
| • Central Square CC | • EMID | • SSP Open |
| • Community Education | • Finance Committee | • Calendar of Events |
| • District 917 | • Meet and Confer | |
| • District Policy | • MSBA | |

