

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
DECEMBER 8, 2014 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. 5:00 - 5:05 PM HUMAN RESOURCES

A. Staffing (C. Miller)

II. 5:05 - 5:15 PM FACILITIES

A. Construction Update (T. Robertson)

III. 5:15 - 5:35 PM INTERMEDIATE SCHOOL DISTRICT 917

A. Intermediate School District 917 Partnership Update (J. Christenson)

IV. 5:35 - 6:15 PM FINANCE

- A. Early Retirement Incentive Plan
- B. Final 2014 Payable 2015 Property Tax Levy
- C. 1st and 2nd Quarter Budget Adjustments
- D. Community Education Fees Update

V. 6:15 - 6:30 PM EAST METRO INTEGRATION DISTRICT

A. EMID Partnership Update (D. Webb)

VI. 6:30 PM

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

VII. 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)

VIII. 7:00 PM COMMITTEE UPDATES

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 | |

