

BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE AGENDA
JANUARY 22, 2018 ~ 5:00 PM
104 - 5TH AVENUE SOUTH

I. **5:00 - 5:05 PM IGNITING A PASSION**

- A. Where have you seen a passion ignited? (All) - *Discussion*

II. **5:05 - 5:15 PM HUMAN RESOURCES**

- A. Staffing Recommendations (C. Miller) - *Recommendation/Discussion*
B. Pay Equity Report (C. Miller) - *Recommendation/Discussion*

III. **5:15 - 5:25 PM FACILITIES AND MAINTENANCE**

- A. Central Square Pool Maintenance (G. Birnstengel) - *Orientation*
B. Images by Design Lease Agreement (A. Bushberger) - *Recommendation/Discussion*
C. 2018-19 Budget Guiding Change Document (A. Bushberger) - *Recommendation/Discussion*
D. Innovation Research Zone Pilot Program Application (D. Webb) - *Recommendation/Discussion*

IV. **5:25 - 6:15 PM BUILDING UPDATES**

- A. Behavior Management Review and Adjustments (Building Principals/D. Webb) - *Recommendation/Discussion*

V. **6:15 - 6:45 PM EQUALIZATION ADVOCACY**

- A. Schools for Equity in Education (Brad Lundell) - *Orientation*

VI. **6:45 PM**

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

VII. **7:00 - 7:15 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. Technology Update (P. Brashear/L. Peterson/K. Johnson) - *Orientation*

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

- A. Committee Updates (Board)

- | | | |
|-----------------------|--------------------------|----------------------------|
| • 917 | • Educational Foundation | • Open |
| • AMSD | • Equity Alliance | • Policy |
| • Central Square | • Facilities | • Community Engagement |
| • Community Education | • Finance | • Superintendent/Executive |

B. Other Business Deemed Necessary by the Board of Education

