COMMITTEE OF THE WHOLE BOARD
Monday, November 7, 2016
Immediately following the Special Board Meeting
Board Room

A G E N D A

I. Call to Order Dr. Jackie Moore

II. Visitor Comments Dr. Jackie Moore
(Please limit public comments concerning matters within the jurisdiction of the
Instruction Committee to 3 minutes. This section is not intended to be a dialogue with the
Instruction Committee.)

III. Approval of Minutes of September 13, 2016 Dr. Jackie Moore

IV. Instruction Section Dr. Steve Gevinson
A. Sabbatical
B. Presentation of Proposed 2017-18 Calendar and Preview of 2018-2019 (draft)
   Calendar
C. Update on Technology Integration Plan
D. School Report Card
E. 2016 Post-Secondary Plans

V. Finance Section Thomas F. Cofsky
A. Board/Finance Committee Goals Update
B. Other Tod Altenburg
   1. Presentation of Preliminary 2016 Tax Levy
   2. Presentation of Fund Balance Report
   3. Presentation of Quarterly Variance Report
   4. Presentation of Monthly Treasurer’s Report

VI. New Business Dr. Jackie Moore

VII. Adjournment Dr. Jackie Moore