



**Monday, May 13, 2019**  
**Committee of the Whole**

**1:00 p.m. in the Board Room at 75 Calhoun Street**

**Note: Start times of each section are projected and subject to change.**

**1. Opening Items - Approximately 1:00 p.m.**

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- A. Call to Order
- B. Adoption of the Agenda

**2. Public Comments - Agenda Items - Approximately 1:05 p.m.**

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- A. Public Comments - Agenda Items

**3. Strategic Education Committee - Approximately 1:15 p.m.**

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- A. Board Directives to Staff for Development of 2019-22 Targets
- B. Continuous Improvement Action Steps for 2019-2020

**4. Operations Committee - Approximately 1:45 p.m.**

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- A. FY 20 Facility Use and Rental Guide
- B. Fixed Cost of Ownership (FCO) FY19 Budget Reallocation
- C. Fixed Cost of Ownership (FCO) FY20 Budget Reallocation
- D. 2017-2022 Capital Program (Phase IV) Sales Tax-Technology Replacements & Upgrades Budget Reallocation
- E. 2017-2022 Capital Program (Phase IV) Sales Tax-Capital Maintenance Budget Reallocation
- F. Capital Projects Report for March, 2019
- G. Transportation Report for March, 2019

**5. Policy and Personnel Committee - Approximately 2:30 p.m.**

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- A. Policy JH - Student Absences and Excuses - FIRST READING

**6. Audit and Finance Committee - Approximately 2:45 p.m.**

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- A. Review of Audit and Finance Committee Items

**7. Public Comments - Non-Agenda Items - Approximately 3:45 p.m.**

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- A. Public Comments - Non-Agenda Items

**8. Closing Items - Approximately 4:00 p.m.**

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- A. Upcoming Meetings
  - B. Adjournment of Meeting
- "Students are the Heart of Our Work"