

## BOARD REPORT CALENDAR 2010-11

<b>WORKSHOP</b>	<b>MEETING</b>	<b>TEAM MEETING</b>
	<b>JULY 13 – 4:30</b> Approve Scott Thielman to SWETC Board (WTC)	
<b>AUGUST 9 – Board Room</b> Board Report Calendar, AU Middle School Handbook – JS Building Imp Plans 2009-10 results – principals - PM	<b>AUGUST 23</b> Policies which need annual Review - AU MCA II Results and AYP Status - PM Middle School Handbook - JS District Academic Goals Target Revision – PM Substitute Pay Rates – GK Truth in Taxation Process - GK	<b>August Retreat – August 16-17</b> 16 <sup>th</sup> AM Team Building-GK/JK Diversity – SEED 16 <sup>th</sup> PM Supt. Sharing MS Tech/Laptop Update/Disc-JS/JS Employee Facebook Statement – JS/MM Dept. – CE, BO, HR Expulsions – MM Veterans Preference – MM HR Legislative Changes – MM 17 <sup>th</sup> – Principals Only AM – CPI PM – Updates – T&L, Tech, SPED
<b>SEPTEMBER 13 - PES</b> 1 <sup>st</sup> Day Enrollment Director Dept. Goals – GK, KC, PM, MM, JS, JK, LB One-time Capital Transfer – TB BHS Spring Activities Review – TB, JH Self Funding update--Boys Swim, Girls Nordic, Boys and Girls Lacrosse - TB High School Letter-Committee, Survey, and plan for '10-11 and future - TB Activities Staff and Program Work - TB -Assessment, Development '10-11, -Common Purpose and Evaluation Process/Tool '11-12 Nurses Report – JK MS Technology/Laptop Update – JS/JS	<b>SEPTEMBER 27 - (board photo)</b> Preliminary Tax Levy Certification – GK Policies which need annual review – AU, MM, PM	<b>September 28</b> TEAM Crisis Manual Update - ST Emergency School Closing Update - ST PRINCIPALS
<b>OCTOBER 11 - MES</b> Building Improvement Plans – Principals End of Year (09-10) – TB Online Learning Proposal – PM	<b>OCTOBER 25</b> Enrollment/Class Size Reports - AU Audit Approval – TB Online Learning Approval – PM	<b>October 26</b> TEAM  PRINCIPALS

<p><b>NOVEMBER 8 – TES</b>  - (Sp MTG) Appt. PM AYP Coordinator  Counselors Report – JK  Fall MAP Results – PM  AYP Improvement Plan – PM  ADED K Proposal – PM  Tax Levy – GK  Quarterly Financial Report – TB  Annual Report Preview – PM  Self-funded Activities Pre-season Report- TB  - Boys Swim, Nordic Ski</p>	<p><b>NOVEMBER 22</b>  Census/Enrollment Projections/Enrollment Options Report – TB, GK  Annual Report Approval – PM  ADED K Approval – PM</p>	<p><b>November 23</b>  TEAM  Enrollment Projections - TB, GK   PRINCIPALS</p>
<p><b>DECEMBER - no workshop</b></p>	<p><b>DECEMBER 13 - (PLC)</b>  Certify the 2010 Pay 2011 Levy – GK  Seniority List - AU  (Jan. MSBA Leadership Conference)  TRUTH IN TAXATION  - approve consent agenda  - Report – TNT  - Answer questions from public  - Continue regular board meeting agenda</p>	<p><b>December 14</b>  TEAM   PRINCIPALS</p>
<p><b>JANUARY 10 – DES</b>  <b>SP MTG – Officer Elections</b>  <b>Terms begin for BOE members 1-4-10</b>  New Course Proposal - PM  Financial Projection – GK, TB  BOE Committee Assignments  Pay Equity Implementation Report  GT Update – PM, LH</p>	<p><b>JANUARY 24 – board photo</b>  Budget Assumptions – GK  New Course Approval – PM  Authorized Signers – TB  Preliminary Capital Outlay - EH  Pay Equity Implementation Approval</p>	<p><b>January 25</b>  TEAM   PRINCIPALS</p>
<p><b>FEBRUARY 14 - DES</b>  2011-12 Calendar – AU  Quarterly Financial Report – TB  Fall Activities Review – JH, TB (self-funded update – Boys Swim, Lacrosse)</p>	<p><b>FEBRUARY 28</b>  2<sup>nd</sup> Semester Class Size Report – AU  2011-12 Calendar – AU</p>	<p><b>February 29</b>  TEAM   PRINCIPALS</p>
<p><b>MARCH 14 - BHS</b>  2010-11 Proposed Integration Budget – PM/VC  Finance Update – GK (legislative)  Summer Programs – KC  Substitute Pay Rates – GK</p>	<p><b>MARCH 28</b>  Licensed Faculty Reductions - MM  NWSISD Budget Approval - PM  Am. Indian Committee Resolution – PM (or earlier month)  Substitute Pay Rates – GK</p>	<p><b>March 29</b>  TEAM   PRINCIPALS</p>

<p><b>APRIL 11- HES</b>  Self-funded Activities - TB  Cash Flow Projection – TB, GK  2010-11 Follow-up on new Math Curriculum – PM</p>	<p><b>APRIL 25</b>  Capital Facility Budget Approval - EH  Support Staff reductions – MM  Self-funded Activities - TB</p>	<p><b>April 26</b>  TEAM  PRINCIPALS</p>
<p><b>MAY 9 - NES</b>  Winter Activities Review, TB, JH  Community Education Budget - KC  Food Service Report – MS  Student Handbooks  Quarterly Financial Report – TB</p>	<p><b>MAY 23</b>  Preliminary General Budget – GK, TB  10-11 Budget Adjustments – GK, TB  Parent Involvement Report – KC  Open Enrollment Resolutions – JK... ECSE  Seasonal Layoffs – GK  Recognize Student Council Rep  Student Handbooks</p>	
<p><b>June 1 – BOE Room</b>  Superintendent Evaluation</p>		
<p><b>JUNE 13 – BOE Room</b>  Spring MAP Results – PM  Board Calendar 11-12 – AU  Open Enrollment Resolutions – ECSE - JK  Directors End –of-Year Reports – GK, KC, PM, JK, MM, JS, LB ( 10 min.)</p>	<p><b>JUNE 27</b>  General Budget Approval – GK, TB  Attachment 10 – EH  Census Certification – KC (maybe)  Board Calendar approval – AU  Open Enrollment Resolution</p>	<p><b>June 14 (Tuesday)</b>  <b>TEAM Retreat</b></p>
<p>Nurses report – every other year – ‘10  Social Workers, Counselors – ‘09  North Hennepin Community College – ‘08</p>		

Dashboard Data Review – July or August of 2011