



OPERATING COMMITTEE AND GOVERNING BOARD

2017/2018 Proposed Meeting Dates

Operating Committee	Governing Board	Agenda Items*
2 nd Fridays	3 rd Thursdays	
7/6/17	7/13/17	Approve tentative budget Approve new hires Program reports Classroom Leases NextEra Energy Contract
8/11/17	8/17/17	Budget hearing Approve FY Budget Approve new hires Worker Comp Insurance Renewal Infinitec Membership Renewal Approve Tuition Rates After School Day Care Agreement GSU Mentoring Agreement Audiological Services Semi-Annual Agreement
9/8/17		Approve Usual and Customary Agenda Items
10/13/17		Approve Usual and Customary Agenda Items
11/10/17	11/16/17	410 Ashland Avenue Lease Approval Approve Policy Updates
1/12/18	1/18/18	Approve the audit Select Personnel Committee to Evaluate the Director Annual Nutrition and Wellness Report Approve Dates for ESY
3/9/18	3/15/18	RIF and Non-Renewal Elect Board Officers Transportation Contract Appointment of Township Treasurer Transportation Contract
5/11/18	5/17/18	Program registration fees Board meeting dates Admin Contract Renewals Health Insurance Renewal Approve prevailing wages Grant application approvals E-Rate approval

*In addition to standing agenda items: Approval of personnel reports, independent contractors, recurring and non-recurring bills and meeting minutes.