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## **OPERATING COMMITTEE AND GOVERNING BOARD**

Operating Committee	Governing Board	
2 <sup>nd</sup> Fridays	3 <sup>rd</sup> Thursdays	Agenda Items*
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

## 2017/2018 Proposed Meeting Dates

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

Prairie-Hills SD144 Homewood SD153 Flossmoor SD161 Matteson SD162 Park Forest SD163 Glenwood SD167 Sauk Village SD168 Ford Heights SD169 Chicago Heights SD170 Sandridge SD172 Steger SD194 Crete-Monee SD201U Bloom Township HS SD206 Rich Township SD227 Homewood-Flossmoor Community HS SD233