

**2018/2019 Annual Board of Education Discussion/Decision Schedule
WORKING DOCUMENT & DRAFT**

In an effort to proactively plan the school year and also communicate processes and key dates for discussion to the community and other school leadership, the Board of Education and the Superintendent of Schools develops a Board of Education meeting calendar that addresses key goals and action plans for District 304. The Board will address, as necessary, policies that they have determined need further discussion. The calendar takes the Board through June. Following are the key dates and discussions/decisions that are planned for the next year. (*Topics and dates are subject to change.*)

	2017-2018 TOPICS		2018-2019 TOPICS
June 12, 2017	Board Goals Discussion Budget Hearing & Adoption: 2016-2017 Amended Budget	June 11, 2018	Board Goals Discussion 2018-2019 Final Budget Review
June 26, 2017	2017-2018 Preliminary Education Fund Budget Presentation	June 25, 2018	2018-2019 Preliminary Education Fund Budget Presentation
July 19, 2017 (Special Mtg)	Approval of Personnel Report		
July 31, 2017 (1 meeting)	L&T Summer Updates Board Goals Annual MVSEC Agreement Hazardous Bus Routes 2017-2018 Preliminary Budget Disposition of Verbatim Records	July 23, 2018 (1 meeting)	L&T Summer Updates Board Goals Hazardous Bus Routes Intergovernmental Agreement for Boys & Girls Swim & Dive Teams
August 14, 2017	Parameters Bond Resolution 2017/18 Tentative Budget	August 13, 2018	Parameters Bond Resolution 2018/19 Tentative Budget Disposition of Verbatim Records Annual MVSEC Classroom Use Agreement
August 28, 2017	GSSA Agreement	August 27, 2018	Genometrics 2.0 2018-2019 Budget Approval
September 11, 2017	2016/17 Quarterly Report IASB Application for Recognition Update	September 10, 2018	2017/18 Quarterly Report IASB Application for Recognition Update
September 25, 2017	Learning & Teaching Update 2017-2018 Budget Adoption	September 24, 2018	Learning & Teaching Update 2018-2019 Budget Adoption Student Services Update
October 10, 2017 (Tues.)	Resolution on Bond Refunding Resolution for Red Ribbon Week	October 9, 2018 (Tues.)	Resolution on Bond Refunding Resolution for Red Ribbon Week
October 20, 2017 (Fri.)	Board Retreat, 5:00 p.m., Central Office	October 19, 2018 (Fri.)	Board Retreat, 5:00 p.m., Central Office
October 23, 2017	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals Tax Abatement Resolution Resolution to Transfer Funds	October 22, 2018	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals Tax Abatement Resolution Resolution to Transfer Funds 2019-2020 Preliminary Tech Plan
November 13, 2017	2018-2019 School Calendar Draft Student Services Program Review GHS Course Catalog Abatement Resolution	November 12, 2018	2019-2020 School Calendar Draft GHS Course Catalog Abatement Resolution
November 27, 2017	Global Read Aloud-WES/HSS PTAB Appeals	November 26, 2018	PTAB Appeals

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December 11, 2017 (1 meeting)	Bus Bid Special Needs Transportation PTAB Resolution Auditor's Report End of Year Financial Report FY 17 CAFR	December 10, 2018 (1 meeting)	Learning & Teaching Update Special Needs Transportation PTAB Resolution Auditor's Report End of Year Financial Report FY 18 CAFR
January 8, 2018	GHS Semester Planning 2018-2019 Technology Plan	January 14, 2019	GHS Semester Planning Student Services Update
January 12, 2018 (Fri.)	Board Retreat 6:00 p.m. Central Office	January 19, 2019 (Fri.)	Board Retreat 6:00 p.m. Central Office
January 22, 2018	PD Update 2 of 3 – Supports for Empowered Educators	January 28, 2019	2019-2020 Technology Plan
February 12, 2018	HES/HSS – Meeting the needs of emergent readers 2018-2019 Staffing Plan Proposal	February 11, 2019	2019-2020 Staffing Plan Proposal
February 26, 2018	2018-2019 Staffing Plan O&M-Security 7-Year Capital Plan	February 25, 2019	Student Services Update Learning & Teaching Update O&M-Security 7-Year Capital Plan 2019-2020 Staffing Plan
March 12, 2018 (1 meeting)	MCS – Scientific Thinkers Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC	March 11, 2019 (1 meeting)	Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC
April 9, 2018	Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Elementary Writing – WES & MCS	April 8, 2019	Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2019-2020 Preliminary Budget Presentation - Education
April 23, 2018	2018-2019 Preliminary Budget O&M /Transportation/Education 2018-2019 Textbook Adoption PD Presentation 3 of 3 Bid Purchase of Staff & Student Devices	April 22, 2019	2019-2020 Preliminary O&M /Transportation Budget Learning & Teaching
April 27, 2018	Board Retreat 6:00 pm Central Office	April 26, 2019	Board Retreat 6:00 pm Central Office
May 14, 2018	Recognition of Retirees Technology Student Internship Update PMA Presentation	May 13, 2019	Recognition of Educators of the Year Bid Purchase of Student Devices
May 29, 2018 (Tues.)	Recognition of Educators of the Year 2018-2019 Textbook & Resource Adoption Communications Update Educational Support Staff Working Agreement	May 28, 2019 (Tues.)	2019-2020 Textbook Adoption Recognition of Retirees & Possible Reception
June 11, 2018	Board Goals Discussion	June 10, 2019	Board Goals Discussion 2019-2020 Final Budget Review
June 18, 2018	Board Retreat 6:00 pm Central Office	June 17, 2019	Board Retreat 6:00 pm Central Office
June 25, 2018	2018-2019 Preliminary Education Fund Budget Presentation	June 24, 2019	2019-2020 Preliminary Education Fund Budget Presentation