

BOARD REPORT CALENDAR 2012-13

WORKSHOP	MEETING	TEAM MEETING
	JULY 10 – 4:30 (Tuesday) Directors End of Year Reports – GK, KC, JK, MM, JS, LB (10 min.)	
AUGUST 13 – Board Room Board Report Calendar, AU Middle School Handbook – ML BHS Handbook - MM Pride Handbook- JK Director Report - PM (makeup) Out-of-State Trip - Yearbook, McCallum	AUGUST 27 Policies which need annual Review 413, 414, 415, 506, 522? - MM Handbooks - ML, KT, JK Truth in Taxation Process - GK Approval of Out-of-State Trip - Yearbook	August Retreat – August 13-14 Admin Retreat 2012 -- August 13-14 Agenda
SEPTEMBER 10 - Parkside 1 st Day Enrollment Spring Activities Review – TB, JH Self Funding update-- TB Volunteer Handbook-KC	SEPTEMBER 24 Preliminary Tax Levy Certification – GK Policies which need annual review – AU, MM, PM Volunteer Handbook-KC	September 25
OCTOBER 8 - Montrose End of Year (11-12) – GK 2012-13 Building Improvement Plans and Reflection on 2011-12 Plans – Principals	OCTOBER 22 Enrollment/Class Size Reports - AU Audit Approval – GK MCA II/III Results and AYP Status - PM Policies which need annual review – MM, PM, AU LEA Representative for AYP - PM	October 23
NOVEMBER 12 – Buffalo High School AYP Improvement Plan – PM Director Dept. Goals – GK, KC, PM, MM, JS, JK, LB Tax Levy – GK	NOVEMBER 26 Census/Enrollment Projections/Enrollment Options Report – GK Annual Report Approval – PM	November 27

Investment Quarterly Report - GK Quarterly Financial Report – GK Annual Report Preview – PM	Seniority List - AU	
DECEMBER - no workshop	DECEMBER 10 - (DC Board Room) Certify the 2012 Pay 2013 Levy – GK (Jan. MSBA Leadership Conference) TRUTH IN TAXATION <ul style="list-style-type: none"> • approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda 	December 11
JANUARY 14 – Tatanka SP MTG – Officer Elections Terms begin for BOE members BOE Committee Assignments Workshop items: Secondary Course Proposals Report - PM, MM PBIS Report - PM Financial Projection – GK	JANUARY 28 Budget Assumptions – GK Secondary Course Approval – PM Authorized Signers – GK Preliminary Capital Outlay - EH 2013-14 Calendar - AU	January 29
FEBRUARY 11 - BCMS Quarterly Financial Report – GK Fall Activities Review – JH, TB (self-funded update) MDE- Tech Plan Report- JS	FEBRUARY 25 - Phoenix Phoenix Presentation (location-Phoenix) 2 nd Semester Class Size Report – AU NWSISD Integration Budget - Report - PM MDE- Tech Plan Approval- JS	February 26
MARCH 11 - Northwinds Summer Programs – KC Special Meeting NWSISD Integration Budget - Approval - PM	MARCH 25	March 26 - Spring Break Week
APRIL 8 - Discovery Self-funded Activities - TB Cash Flow Projection – GK Finance Update – GK (legislative)	APRIL 22 Capital Facility Budget Approval - EH Licensed Faculty Reductions - MM	April 23

May 13 - Hanover Winter Activities Review, TB, JH Community Education Budget - KC Food Service Report/Budget - MS Quarterly Financial Report - GK Quarterly Investment Report - GK	May 28 (Tuesday) Parent Involvement Report - KC Seasonal Layoffs - GK 12-13 Budget Adjustments - GK Recognize Student Council Rep Substitute Pay Rates - GK	
JUNE 10 – BOE Room Spring MAP Results – PM Board Calendar 13-14 – ST Open Enrollment Resolution Directors End –of-Year Reports – GK, KC, PM, JK, MM, JS, LB (10 min.) Cashflow - GK Preliminary General Budget 13-14 - GK Supt. Evaluation follows Workshop	JUNE 25 (Tuesday) General Budget Approval – GK Attachment 10 – EH Census Certification – KC (if needed) Board Calendar approval – AU Open Enrollment Resolution	June TEAM Retreat
Nurses report – every other year – ‘10-11 Social Workers, Counselors – ‘09 North Hennepin Community College – ‘08		

Dashboard Data Review

School Board Election - candidate filing - August 2013