

**2024/2025 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.*)

| | 2022-2023 TOPICS | | 2023-2024 TOPICS | | 2024-2025 TOPICS |
|----------------------------------|--|----------------------------------|--|----------------------------------|--|
| June 13, 2022 (1 meeting) | 2022-23 Ed Fund Budget Review | June 12, 2023 (1 meeting) | | June 10, 2024 (1 meeting) | Treasurer's Bond IL Literacy Plan I Literacy Plan Update 2024-25 Preliminary O&M Budget |
| July 18, 2022 (1 meeting) | Student Services Update 2022-23 Draft Budget Presentation Action on Depositories, Investment Manager, Dealers & Brokers Staffing Agreement with Maxim Healthcare Staffing | July 17, 2023 (1 meeting) | 2023-24 Draft Budget Presentation | July 15, 2024 (1 meeting) | 2024-25 Preliminary Education Fund 2024-25 Preliminary Budget |
| August 8, 2022 | Disposition of Verbatim Records Disposition of Executive Minutes Safety Security Presentation | August 14, 2023 | 2023-24 Tentative Budget Summer Curriculum Work Update Disposition of Verbatim Records Disposition of Executive Minutes | August 12, 2024 | 2024-25 Tentative Budget Disposition of Verbatim Records IL Literacy Plan II |
| August 22, 2022 | 2022-23 Tentative Budget Presentation | August 28, 2023 | | August 26, 2024 | Disposition of Executive Minutes Annual Grants |
| September 12, 2022 | GenOmetrics Presentation Educational Grants Overview for FY23 | September 11, 2023 | | September 9, 2024 | GHS Dual Credit Defined & Delivered SAT to ACT Annual Grants |
| September 26, 2022 | EIS Teacher & Administrator Report 2022-23 Final Budget Presentation & Budget Hearing & Action | September 25, 2023 | 2023-24 Final Budget Presentation & Budget Hearing & Action GenOmetrics Presentation Fall Grant Presentation | September 23, 2024 | 2024-25 Final Budget Presentation & Budget Hearing & Action Literacy PK-12-GELP Story Champs |

**2024/2025 Annual Board of Education Discussion/Decision Schedule
WORKING DOCUMENT & DRAFT**

| | | | | | |
|--------------------------------------|--|--------------------------------------|--|--------------------------------------|--|
| | | | | | |
| October 11, 2022 (Tues.) | Resolution for Red Ribbon Week | October 10, 2023 (Tues.) | ALOP Presentation ISBE Waiver Application Renewal Hearing FY24 Budget Transfers Hearing Resolution for Red Ribbon Week | October 15, 2024 (Tues.) | Resolution for Red Ribbon Week What Makes Your School Special-MS SAT to ACT-L&T Red Ribbon Week Presentation – GHS SADD Club GHS Course Catalog Proposals |
| October 24, 2022 | IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club | October 23, 2023 | IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club Proposed 2024 Tentative Tax Levy Elementary Literacy Update School Bus Bid | October 28, 2024 | IASB Legislative Resolutions Proposed 2025 Draft Tax Levy Special Education Continuum of Services/In-House Programming |
| November 14, 2022 (1 meeting) | Nat'l Board Members Day Recognition Proposed 2022 Tentative Tax Year Levy Truth in Taxation Hearing Action on the GHS Course Catalog 2022-23 District Goals Geneva Early Learning Program Update English Learners Presentation State Report Card Designations | November 13, 2023 (1 meeting) | Nat'l Board Members Day Recognition Enrollment Update Action on the GHS Course Catalog 2024-25 School Calendar Draft | November 11, 2024 (1 meeting) | Nat'l Board Members Day Recognition Enrollment Update Action on the GHS Course Catalog 2025-26 School Calendar Draft Proposed 2025 Tentative Tax Levy Fabyan – what makes our school special GHS Graphic Novel-English IV |
| December 12, 2022 (1 meeting) | 2023-24 Technology Capital Plan Advanced Placement Update Action on District Goals Action 2022 Tax Levy Proposed 2023-24 School Calendar Mid-Year Retirees | December 11, 2023 (1 meeting) | 2023 Tax Levy Year Presentation 2023-24 Levy Year Hearing Action on 2024-25 School Calendar | December 16, 2024 (1 meeting) | 2024 Tax Levy Year Presentation 2024-25 Levy Year Hearing Action on 2025-26 School Calendar PreK-12 Literacy-IRA Student Discipline Practices |

**2024/2025 Annual Board of Education Discussion/Decision Schedule
WORKING DOCUMENT & DRAFT**

| | | | | | |
|-----------------------------------|--|-----------------------------------|--|-----------------------------------|--|
| January 9, 2023 | Middle School Robotics Presentation Action on 2023-24 School Calendar Website Redesign Presentation Budget Fund Balance Transfers Hearing | January 8, 2024 | FY23 AFR & ACFR Presentation 2024-25 Preliminary Technology Plan | January 13, 2024 | FY24 AFR & ACFR Presentation 2025-26 Preliminary Technology Plan Annual ELL Panorama Pilot (Tentative) |
| January 23, 2023 | Student Services Update FY22 AFR & ACFR Presentation | January 22, 2024 | Disposition of Executive Minutes 2024-25 Updated School Calendar Draft | January 27, 2024 | Disposition of Executive Minutes GHS What Makes your School Special Middle School Enrollment and Staffing Presentation |
| February 13, 2023 | 2023-24 Board Calendar Draft Purchase of Staff & Student Devices Upgraded Metasys DDS Presentation | February 12, 2024 | E-Learning Plan Hearing & Board Action Action on Updated 2024-25 School Calendar | February 10, 2024 | PreK-12 Literacy-Intermediate Panorama Pilot |
| February 27, 2023 | Action on 2023-24 Board Calendar | February 26, 2024 | Elementary Literacy Update Strategic Planning Engagement Report | February 24, 2024 | WAS - What Makes Your School Special-Elementary |
| March 13, 2023 (1 meeting) | Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Intergovernmental Agreement w/FVCC Recommended Staffing Plan ELL Newcomers Experience Presentation | March 11, 2024 (1 meeting) | Sodexo Food Service Presentation 2024-25 Preliminary Transportation Budget Designation of Auditor | March 10, 2024 (1 meeting) | Sodexo Food Service Presentation 2025-26 Preliminary Transportation Budget Designation of Auditor Preliminary Resource Adoption |
| April 10, 2023 | 2023-24 Transportation Preliminary Budget 2023-24 7-Year Capital Improvement Plan 2023-24 Proposed Staffing Plan 2023-24 Student Fees | April 8, 2024 | Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Staffing Plan 2024-25 Preliminary Transportation Budget | April 14, 2024 | Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Staffing Plan 2025-26 Preliminary Transportation Budget |

**2024/2025 Annual Board of Education Discussion/Decision Schedule
WORKING DOCUMENT & DRAFT**

| | | | | | |
|----------------------------------|--|----------------------------------|--|-----------------------------|--|
| | | | Preliminary Resource Adoption | | Resource Adoption PreK-12 Literacy-MS |
| April 24, 2023 | 2023-24 Student Fees Designation of Auditor | April 22, 2024 | Safety and Security Presentation 2024-25 Student & Lunch Fees Recognition of District Retirees Consolidated District Plan | April 28, 2024 | Safety and Security Presentation 2025-26 7-Year Capital Improvement Plan Consolidated District Plan |
| May 8, 2023 | Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award | May 13, 2024 | 2024-25 Preliminary O&M Budget 2024-25 Preliminary Education Fund 2024-25 7-Year Capital Improvement Plan 2024-25 Strategic Plan | May 12, 2024 | 2025-26 Preliminary O&M Budget 2025-26 Preliminary Education Fund 2025-26 Student & Lunch Fees PreK-12 Literacy-High School |
| May 12, 2023 | Board Retreat 6:30 p.m. | May 10, 2024 | Board Retreat 6:30 p.m. | May 9, 2025 | Board Retreat 6:30 p.m. |
| May 13, 2023 | Board Retreat 8:30 a.m. | May 11, 2024 | Board Retreat 8:30 a.m. - cancelled | May 10, 2025 | Board Retreat 8:30 a.m. |
| May 22, 2023 | Recognition of District Retirees 2023-24 Preliminary O&M Budget | May 28, 2024 | Cancelled | May 27, 2024 (Tues.) | Recognition of District Retirees 2025-26 Preliminary O&M Budget What happens in the summer? |
| June 12, 2023 (1 meeting) | 2023-24 Ed Fund Budget Review | June 10, 2024 (1 meeting) | Treasurer's Bond Literacy Plan Update 2024-25 Preliminary O&M Budget | June 16, 2024 | 2025-26 Draft Budget Treasurer's Bond |