

**2022/2023 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.*)

| | 2021-2022 TOPICS | | 2022-2023 TOPICS |
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| June 21, 2021 (1 meeting) | Board Goals Discussion 2021-2022 Draft Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidated School Improve. Plan Meritorious Budget Award | June 13, 2022 (1 meeting) | 2022-23 Ed Fund Budget Review |
| July 19, 2021 | 2021-2022 Tentative Budget Present. | 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 |
| August 2, 2021 (special meeting) | 2021-2022 School Year Plan | | |
| August 9, 2021 | Disposition of Verbatim Records Disposition of Executive Minutes 2021-2022 School Year Plan Resolution for Transfer of Funds Resolution for Tentative Budget | August 8, 2022 | Disposition of Verbatim Records Disposition of Executive Minutes Safety Security Presentation |
| August 23, 2021 | PTAB Appeal | August 22, 2022 | 2022-23 Tentative Budget Presentation |
| September 13, 2021 | Budget Hearing & Action Bright Bytes Learning Management System Contract Between Geneva 304 & Suicide Prevention Services of America | September 12, 2022 | GenOmetrics Presentation Educational Grants Overview for FY23 |
| September 27, 2021 | Action on Depositories, Investment Manager, Dealers & Brokers ESSER ARP Sharing 403(B) Plan Hardship Distributions Amendment | September 26, 2022 | EIS Teacher & Administrator Report 2022-23 Final Budget Presentation & Budget Hearing & Action |
| October 12, 2021 (Tues.) | Resolution for Red Ribbon Week Elementary A&E Program Update | October 11, 2022 (Tues.) | Resolution for Red Ribbon Week |
| October 25, 2021 | IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS STAR Club 2021 Tentative Tax Levy | October 24, 2022 | IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club |
| November 15, 2021 (1 meeting) | Nat'l Board Members Day Recognition Action on the 2021 Tax Levy Action on the GHS Course Catalog 2021-22 District Goals | 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 |

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| | | | English Learners Presentation State Report Card Summative Designations |
| November 29, 2021 | Board Retreat 6:00 p.m. | | |
| December 13, 2021 (1 meeting) | 2022-2023 Technology Capital Plan FY21 AFR & CAFR Action on Learning Management System Action on 2022-2023 School Calendar Draft | 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 |
| January 10, 2022 | AE Program Review Updated Board Calendar | January 9, 2023 | Middle School Robotics Presentation Action on 2023-24 School Calendar Website Redesign Presentation Budget Fund Balance Transfers Hearing |
| January 24, 2022 | AE Program Review Search Firms for New Superintendent | January 23, 2023 | Student Services Update FY22 AFR & ACFR Presentation |
| February 14, 2022 | 2022-2023 Board Calendar Draft Purchase of Staff & Student Devices | February 13, 2023 | 2023-24 Board Calendar Draft Purchase of Staff & Student Devices Upgraded Metasys DDS Presentation |
| February 28, 2022 | Action on 2022-2023 Board Calendar Search Firms for New Superintendent ALOP Update Return to Learning Plan Review | February 27, 2023 | Action on 2023-24 Board Calendar |
| March 14, 2022 (1 meeting) | Resolution for Dismissal – Select Certified Staff & Classroom Assistants Intergovernmental Agreement w/FVCC Intergovernmental Agreement w/VALEES 2022-2023 Textbook & Resources Review Recommended Staffing Plan | 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 |
| April 11, 2022 | 2022-2023 Textbook & Resource Adoptions 2022-2023 Student Fees Resolution for Dismissal – PT Cert Teachers Resolution for Dismissal -PT 2022-2023 Trans Preliminary Budget 2022-2023 Preliminary O&M Budget Designation of Auditor Ed Support Staff Working Agreement | April 10, 2023 | 2023-24 7-Year Capital Improvement Plan 2023-24 Proposed Staffing Plan 2023-24 Student Fees 2023-24 Transportation Preliminary Budget Mid-Valley Classroom Agreement Meritorious Budget Award |
| April 25, 2022 | O&M-Security 7-Year Capital Plan | April 24, 2023 | Designation of Auditor 2023-24 Textbook & Resource Review Sodexo Presentation |
| May 2, 2022 | Board Retreat 6:30 p.m. | | |
| May 9, 2022 | Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award | May 8, 2023 | Board Working Agreements Reorganization of the Board |
| | | May 12, 2023 | Board Retreat 6:30 p.m. |
| | | May 13, 2023 | Board Retreat 8:30 a.m. |
| May 23, 2022 | Recognition of District Retirees 2022-23 Preliminary O&M Budget | May 22, 2023 | Recognition of District Retirees 2023-24 Preliminary O&M Budget 2023-24 Textbook & Resource Proposal |
| June 13, 2022 | 2022-23 Ed Fund Budget Review | June 12, 2023 (1 meeting) | 2023-24 Ed Fund Budget Review |