

## 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.*)

	<b>2017-2018 TOPICS</b>		<b>2018-2019 TOPICS</b>
<b>June 12, 2017</b>	Board Goals Discussion Budget Hearing & Adoption: 2016-2017 Amended Budget	<b>June 11, 2018</b>	Board Goals Discussion 2018-2019 Final Budget Review
<b>June 26, 2017</b>	2017-2018 Preliminary Education Fund Budget Presentation	<b>June 25, 2018</b>	2018-2019 Preliminary Education Fund Budget Presentation
<b>July 19, 2017 (Special Mtg)</b>	Approval of Personnel Report		
<b>July 31, 2017 (1 meeting)</b>	L&T Summer Updates Board Goals Annual MVSEC Agreement Hazardous Bus Routes 2017-2018 Preliminary Budget Disposition of Verbatim Records	<b>July 23, 2018 (1 meeting)</b>	L&T Summer Updates Board Goals Hazardous Bus Routes Intergovernmental Agreement for Boys & Girls Swim & Dive Teams
<b>August 14, 2017</b>	Parameters Bond Resolution 2017/18 Tentative Budget	<b>August 13, 2018</b>	Title I Plan PTAB Appeals 2018/19 Tentative Budget Disposition of Verbatim Records Disposition of Executive Minutes Annual MVSEC Classroom Use Agreement
<b>August 28, 2017</b>	GSSA Agreement	<b>August 27, 2018</b>	Genometrics 2.0
<b>September 11, 2017</b>	2016/17 Quarterly Report IASB Application for Recognition Update	<b>September 10, 2018</b>	2017/18 Quarterly Report IASB Application for Recognition Update
<b>September 25, 2017</b>	Learning & Teaching Update 2017-2018 Budget Adoption	<b>September 24, 2018</b>	Learning & Teaching Update Student Services Update 2018-2019 Budget Hearing Transfer Resolution-Education Fund to Debt Service Fund
<b>October 10, 2017 (Tues.)</b>	Resolution on Bond Refunding Resolution for Red Ribbon Week	<b>October 9, 2018 (Tues.)</b>	Resolution on Bond Refunding Resolution for Red Ribbon Week 2018-2019 Budget Adoption
<b>October 20, 2017 (Fri.)</b>	Board Retreat, 5:00 p.m., Central Office	<b>October 19, 2018 (Fri.)</b>	Board Retreat, 5:00 p.m., Central Office
		<b>October 20, 2018</b>	Board Retreat, 8:30 a.m., Central Office
<b>October 23, 2017</b>	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals Tax Abatement Resolution	<b>October 22, 2018</b>	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals Tax Abatement Resolution

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

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2018	Office	2019	
<b>June 25, 2018</b>	2018-2019 Preliminary Education Fund Budget Presentation	<b>June 24, 2019</b>	2019-2020 Preliminary Education Fund Budget Presentation