

**2020/2021 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.*)

	2019-2020 TOPICS		2020-2021 TOPICS
June 10, 2019 (1 meeting)	Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan	June 8, 2020 (1 meeting)	Hazardous Bus Routes Consolidated School Improve. Plan 2020-2021 O&M and Ed Funds Preliminary Budgets Support of City of Geneva's Rebuild Illinois Grant Application Abatement Parameters for City Develop Athletic Training Services Agreement Contract w/Northwestern Illinois Assoc
June 18, 2019 (Thursday)	Special Meeting 7:00 p.m.		
July 22, 2019 (1 meeting)	Board Goals Discussion Prevailing Wages Annual MVSEC Classroom Use Agreement	July 20, 2020 (1 meeting)	Meritorious Budget Award Plan for Fall Learning & Teaching Plan for Remote Learning 2020-2021 Draft Budget Present.
August 12, 2019	Disposition of Verbatim Records Disposition of Executive Minutes Approval of Board/District Goals Multi-Year Financial Assumptions Bonding Parameters	August 10, 2020	Disposition of Verbatim Records Disposition of Executive Minutes Property Tax Appeal Intergovernmental Agreement Swim & Diving Teams
August 26, 2019	Resolution for Reduction in Force	August 24, 2020	Return to School Safety Measures Presentation PTAB Appeal Approval of 20-21 Tentative Budget
September 9, 2019	IASB Governance Award Update 2019-2020 Budget Hearing GHS Graduate Information Resolution for Land Cash	September 14, 2020	Resolution for Reduction in Force
September 23, 2019	Instructional Coaches Supporting T&L Resolution for Land Cash Funds	September 28, 2020	2020-21 Budget Hearing E-Learning Plan Hearing Action on Depositories, Investment Manager, Dealers & Brokers Action on Amended Sodexo Contract Action on 2020-21 Budget Action on E-Learning Plan Contract Between Geneva 304 & Suicide Prevention Services of America Intergovernmental Swimming & Dive Teams Agreement
October 15, 2019 (Tues.)	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy	October 13, 2020 (Tues.)	Resolution for Red Ribbon Week Learning & Teaching Update Tentative Tax Levy Safe Gun Resolution School Calendar Updates
October 28, 2019	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation	October 26, 2020	IASB Legislative Resolutions GHS Course Catalog Red Ribbon Week Presentation – GHS

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			SADD Club
		November 9, 2020	Board Retreat 6:00 p.m.
November 18, 2019 (1 meeting)	2020-2021 School Calendar Draft Instructional Coaches and PD GHS Course Catalog	November 16, 2020 (1 meeting)	Nat'l Board Members Day Recognition Chamber Award Presentation Second Semester Planning Update Approval of the 2020 Tax Levy GHS Course Catalog Approval of Board Goals
December 9, 2019	Approval of the 2019 Tax Levy FY 19 CAFR FY 19 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar HSS Student Presentation	December 14, 2020 (1 meeting)	FY 20 AFR & CAFR 2021-2022 Technology Capital Plan 2020-2021 Board Calendar Update Planning Update for Second Semester Sodexo Agreement Amendment Approval of Bus Driver's Working Conditions Agreement 2020-2023
January 13, 2019	Bus Bid Sodexo Contract Renewal Technology Capital Planning 2020-21 Preliminary Transportation Budget Spared Wheels Contract Renewal	January 11, 2021	Midwest Transit Contract Renewal 2021-2022 School Calendar Draft T & L Update on Second Semester
January 24, 2019 (Friday)	Board Retreat 6:00 p.m.		
January 27, 2020		January 25, 2021	2021-2022 School Calendar
February 10, 2020	2020-2021 Board Calendar Heartland Presentation Auditor Renewal	February 8, 2021	2021-2022 Board Calendar Draft 2021-2022 Food Service Agreement
February 24, 2020	Blended Learning Update Resolution for Dismissal LOA – Certified FT	February 22, 2021	2021-2022 Textbook & Resources Review 2021-2022 Board Calendar Purchase of Staff & Student Devices
March 9, 2020 (1 meeting)	Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC O&M-Security 7-Year Capital Plan Disposal of Equipment	March 8, 2021 (1 meeting)	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support Staff & Classroom Assistants Intergovernmental Agreement w/FVCC 2021-2022 Food Service Agreement 2021-2022 Student Fees
April 6, 2020 (Special Session)	Resolution for Dismissal – PT Support Staff & Classroom Assistants Student Discipline Recommendation Election of Officers 2020-2021 Textbook & Resource Adoptions	April 12, 2021	Election of Officers 2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan
April 27, 2019	Bid Purchase of Student Devices Transportation Contract Amendment 2020-2021 Student Fees	April 26, 2021	
May 11, 2019	2020-2021 Textbook & Resource Adoptions Filling Vacant Board Seat Leased Device Buyback 10-Year Health Life Safety Mid-Valley Special Education Cooperative Classroom Use Agreement	May 10, 2021	
		May 14, 2021 (Friday)	Board Retreat 6:30 p.m.
		May 15, 2021 (Saturday)	Board Retreat 8:30 a.m.
May 26, 2020 (Tues.)	CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer	May 25, 2021 (Tues.)	Consolidated District School Improvement Plan

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	Board Vacancy Update		
June 8, 2020	Hazardous Bus Routes Consolidated School Improve. Plan 2020-2021 O&M and Ed Funds Preliminary Budgets Support of City of Geneva's Rebuild Illinois Grant Application Abatement Parameters for City Develop Athletic Training Services Agreement Contract w/Northwestern Illinois Assoc	June 21, 2021	Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan
June 9, 2020 Special Meeting	Board Vacancy Interviews		
June 10, 2020 Special Meeting	Board Vacancy Interviews		
June 11, 2020 Special Meeting	Board Vacancy Interviews		