

**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.*)

| | 2018-2019 TOPICS | | 2019-2020 TOPICS |
|--------------------------------------|---|--|--|
| June 11, 2018 | Board Goals Discussion 2018-2019 Final Budget Review | 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 25, 2018 | 2018-2019 Preliminary Education Fund Budget Presentation | June 18, 2019 (Thursday) | Special Meeting 7:00 p.m. |
| July 23, 2018 (1 meeting) | L&T Summer Updates Board Goals Hazardous Bus Routes Intergovernmental Agreement for Boys & Girls Swim & Dive Teams | July 22, 2019 (1 meeting) | Board Goals Discussion Prevailing Wages Annual MVSEC Classroom Use Agreement |
| August 13, 2018 | Title I Plan PTAB Appeals 2018/19 Tentative Budget Disposition of Verbatim Records Disposition of Executive Minutes Annual MVSEC Classroom Use Agreement | August 12, 2019 | L&T Summer Updates Disposition of Verbatim Records Disposition of Executive Minutes Bond Refunding |
| August 27, 2018 | Genometrics 2.0 | August 27, 2019 | |
| September 10, 2018 | 2017/18 Quarterly Report IASB Application for Recognition Update | September 9, 2019 | IASB Application for Recognition Update |
| September 24, 2018 | Student Services Update 2018-2019 Budget Hearing Transfer Resolution-Education Fund to Debt Service Fund | September 23, 2019 | Student Services Update 2018-2019 Budget Hearing |
| October 9, 2018 (Tues.) | Resolution for Red Ribbon Week Instructional Coaches Supporting T&L | October 15, 2019 | Resolution for Red Ribbon Week Instructional Coaches Supporting T&L |
| | | | |
| October 22, 2018 | Red Ribbon Week Presentation – GHS STAR Club IASB Legislative Resolution Instructional Coaches Supporting T&L Equipment Disposal | October 28, 2019 | Red Ribbon Week Presentation – GHS STAR Club IASB Legislative Resolution Instructional Coaches Supporting T&L Equipment Disposal |
| November 12, 2018 | 2019-2020 School Calendar Draft GHS Course Catalog Approval of 2018 Tentative Tax Levy Driver's Ed Waiver Safe Routes to School | November 11, 2019 (1 meeting) | 2020-2021 School Calendar Draft GHS Course Catalog Approval of 2019 Tentative Tax Levy Driver's Ed Waiver Safe Routes to School 2020-2021 Preliminary Tech Plan |
| November 26, 2018 | 2019-2020 Preliminary Tech Plan | | |
| December 14, 2018 | 2018 Levy Adoption GEA Contract Approval | December 9, 2019 | 2019 Levy Adoption |

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| (1 meeting) | | | |
| January 14, 2019 | Student Services Update 2019-2020 School Calendar Draft Financial Report Resolution for Interfund Transfer 2018-2019 Board Calendar Update | January 13, 2019 | Student Services Update |
| | | January 17, 2019 (Friday) | Board Retreat 6:00 p.m. |
| January 28, 2019 | | January 27, 2020 | |
| February 11, 2019 | Auditor's Report FY 18 CAFR FY 18 AFR 2019-2020 School Calendar 2018-2019 School Calendar Update Approval of Batavia Abatement Sodexo Food Service Contract Sodexo Food Service Presentation | February 10, 2020 | Auditor's Report FY 18 CAFR FY 18 AFR 2019-2020 School Calendar Sodexo Food Service Contract Sodexo Food Service Presentation |
| February 25, 2019 | Learning & Teaching Update O&M-Security 7-Year Capital Plan | February 24, 2020 | Learning & Teaching Update O&M-Security 7-Year Capital Plan |
| March 11, 2019 (1 meeting) | Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan | March 9, 2020 (1 meeting) | Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2020-2021 Staffing Plan |
| April 8, 2019 | Resolution for Dismissal – Certified FT Resolution for Dismissal – PT Support Staff 2019-2020 Proposed Student Fees 2019-2020 Preliminary Budget Presentation – Transportation 2019-2020 Preliminary Budget Presentation – Education Approval of PRESS Policies | April 12, 2020 | Resolution for Dismissal – Certified FT Resolution for Dismissal – PT Support Staff 2020-2021 Proposed Student Fees 2020-2021 Preliminary Budget Presentation – Transportation 2020-2021 Preliminary Budget Presentation – Education |
| April 22, 2019 | Final Approval of PRESS Policies Bid Purchase of Student Devices | April 27, 2019 | Bid Purchase of Student Devices |
| | | | |
| May 13, 2019 | Recognition of Educators of the Year Bid Purchase of Student Devices 2019-2020 Draft Budget Food Service Update Communications Update Textbook Adoption 2019-2020 Draft Budget Presentation | May 11, 2019 | Recognition of Educators of the Year 2020-2021 Draft Budget Food Service Update Communications Update Textbook Adoption 2020-2021 Draft Budget Presentation |
| May 17, 2019 | Board Retreat 6:00 pm Central Office | | |
| May 18, 2019 | Board Retreat 8:30 am Central Office | | |
| May 28, 2019 (Tues.) | Recognition of Retirees & Reception Consolidated District School Improvement Plan | | |
| June 10, 2019 | Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan | | |
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