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 (1meeting)	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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			CADD Club
November	2020-2021 School Calendar Draft	November	SADD Club 2021-2022 School Calendar Draft
18, 2019	Instructional Coaches and PD	16, 2020	Instructional Coaches and PD
(1 meeting)	GHS Course Catalog	(1 meeting)	GHS Course Catalog
December 9,	Approval of the 2019 Tax Levy	December	Approval of the 2020 Tax Levy
2019	FY 19 CAFR	14, 2020	FY 20 CAFR
2019	FY 19 AFR	(1 meeting)	FY 20 AFR
	Review of Multi-Year Financial	(1 inceting)	Review of Multi-Year Financial
	Projections		Projections
	Adoption of the 2020-2021 School		Adoption of the 2021-2022 School
	Calendar		Calendar
	HSS Student Presentation		
January 13,	Bus Bid	January 11,	Bus Bid
2019	Sodexo Contract Renewal	2021	Sodexo Contract Renewal
	Technology Capital Planning		Technology Capital Planning
	2020-21 Preliminary Transportation		2021-22 Preliminary Transportation
	Budget		Budget
	Spared Wheels Contract Renewal		Spared Wheels Contract Renewal
January 24,	Board Retreat 6:00 p.m.	January 14,	Board Retreat 6:00 p.m.
2019 (Friday)		2021 (Friday)	
January 27,		January 25,	
2020 Fobruary 10	2020-2021 Board Calendar	2021	2021-2022 Board Calendar
February 10, 2020	Heartland Presentation	February 8, 2021	Auditor Renewal
2020	Auditor Renewal	2021	Additor Renewal
February 24,	Blended Learning Update	February 22,	Blended Learning Update
2020	Resolution for Dismissal LOA –	2021	Resolution for Dismissal LOA –
	Certified FT		Certified FT
March 9,	Resolution for Dismissal – Certified PT	March 8, 2021	Resolution for Dismissal – Certified PT
2020	Intergovernmental Agreement w/FVCC	(1 meeting)	Intergovernmental Agreement w/FVCC
(1 meeting)	O&M-Security 7-Year Capital Plan		O&M-Security 7-Year Capital Plan
	Disposal of Equipment		Disposal of Equipment
April 6, 2020	Resolution for Dismissal – PT Support Staff	April 12,	Resolution for Dismissal – PT Support Staff
(Special	& Classroom Assistants	2021	& Classroom Assistants
Session)	Student Discipline Recommendation	2021	Election of Officers
0000.01.,	Election of Officers		2021-2022 Textbook & Resource Adoptions
	2020-2021 Textbook & Resource Adoptions		
April 27,	Bid Purchase of Student Devices	April 26,	Bid Purchase of Student Devices
2019	Transportation Contract Amendment	2021	Transportation Contract Amendment
	2020-2021 Student Fees	_	2021-2022 Student Fees
May 11, 2019	2020-2021 Textbook & Resource Adoptions	May 10, 2021	2021-2022 Board Calendar
	Filling Vacant Board Seat Leased Device Buyback		Auditor Renewal
	10-Year Health Life Safety		
	Mid-Valley Special Education Cooperative		
	Classroom Use Agreement		
		Mary 4.4 CCC	Beard Betweet 200
		May 14, 2021 (Friday)	Board Retreat 6:30 p.m.
		May 15, 2021	Board Retreat 8:30 a.m.
May 26, 2020	CARES Act Impact on Schools	(Saturday) May 25, 2021	Consolidated District School
(Tues.)	Remote Learning Update	(Tues.)	Improvement Plan
(1 uco.)	Designation of Board Secretary	(1 uco.)	Improvement Flan
	Designation of Board Treasurer		
	Designation of Bond Treasurer		
	Board Vacancy Update		
June 8, 2020	Hazardous Bus Routes	June 7, 2021	Board Goals Discussion
,	Consolidated School Improve. Plan	, -	2020-2021 Tentative Budget Review
	2020-2021 O&M and Ed Funds		Hazardous Bus Routes
	Preliminary Budgets		Resolutions to Transfer Funds
	Support of City of Geneva's Rebuild		Consolidates School Improve. Plan

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	Illinois Grant Application Abatement Parameters for City Develop Athletic Training Services Agreement Contract w/Northwestern Illinois Assoc	
June 9, 2020 Special Meeting	Board Vacancy Interviews	
June 10, 2020 Special Meeting	Board Vacancy Interviews	
June 11, 2020 Special Meeting	Board Vacancy Interviews	

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