

BOARD REPORT CALENDAR 2017-18

Check for Out-of-State Trips:

X - Yearbook - R McCallum

X - FFA - G Wirkus

Music - M Walsh, S Rabehl

Languages - M Strassburg, J Sorenson, J Fitzgerald

Social Studies - T Manninen

WORKSHOP	MEETING
	<p>JULY 31 – 4:30 SEE and MSHSL membership - ST Elementary Handbook - MR Out-of-State Trip - FFA to Indianapolis, IN Resolution calling Board of Education Election - AU Policy 516-Epi-pen comprehensive plan approval-First reading- Sue Thomson Substitute pay revision - ER/ST BHS AP Recommendation (1) - PM/ER/MM</p>
<p>AUGUST 14 – Board Room Board Report Calendar, ST Handbooks Review PRIDE (AG), ECSE (AG) ECFE (KC,BE), Volunteer (KC) BCMS (ML) BHS (MM) PLC (KT)</p> <p>Special Meeting BHS AP Recommendation (1) - PM/ER/MM</p>	<p>AUGUST 28 Handbook approval - BCMS (ML), BHS (MM) and PLC (KT) Handbook approval - PRIDE, ECSE, ECFE, Volunteer Policy 516-Epi-pen comprehensive plan approval-Final reading- Sue Thomson Truth in Taxation Process - GK Authorized Signers – GK, MK Designation of Identified Official with Authority - MDE (- email minutes to mde.school-verify@state.mn.us)</p>
<p>SEPTEMBER 11 - MESI 1st Day Enrollment Spring Activities Review – TB, JH Preliminary Tax Levy Update - GK Out-of-State - FFA to Indianapolis, Wirkus</p>	<p>SEPTEMBER 25 Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - MO/GK (1st Read/Approval) Preliminary Tax Levy Certification – GK Out-of-State - FFA to Indianapolis, Wirkus Proud of Outstanding Ed Support Staff Policies (legislative changes) - AU</p>
<p>OCTOBER 9 - HES Year-end financial review for 2016-17 - GK</p>	<p>OCTOBER 23 Oct 1st Enrollment/Class Size Reports - AU 2016-17 Audit Approval – GK MSHSL Form A Grant Resolution - TB Assurance of Compliance Reports</p>
<p>NOVEMBER 13 – PES Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – GK 2017-18 Site Improvement Plans and Reflection on 2016-17 Plans – Principals Director Dept. Goals - GK, KC, ER, PM, MN, AG, LL</p> <p>Special Mtg Canvass Election Returns Issue Certificates of Election</p>	<p>NOVEMBER 27 Census/Enrollment Projections/Enrollment Options Report – GK BHS Course Proposals Report - PM, MM Seniority List - AU</p>

<p>DECEMBER - no workshop</p>	<p>DECEMBER 11 Certify the 2018 Pay 2019 Levy – GK (Jan. MSBA Leadership Conference) BHS Course Approvals – PM WBWF and AI Approval - PM</p> <p>TRUTH IN TAXATION</p> <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda
<p>JANUARY 8 – BCMS Financial Projection – GK Pay Equity Report - ER</p> <p>SP MTG – Officer Elections BOE Committee Assignments</p>	<p>JANUARY 22 Budget Assumptions – GK Authorized Signers – GK, MK MSHSL Form B/C Application - TB (not in 16-17) National Merit Scholar Semi Finalists - MM Pay Equity Approval - ER 2018-19 and 2019-20 School Calendars</p>
<p>FEBRUARY 12 - NES Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB</p>	<p>FEBRUARY 26 - DES Presentation 2nd Semester Class Size Report – AU Preliminary Capital Outlay - JH AI Plan & Budget - Approval - PM PPD MOA Approval - ST</p>
<p>MARCH 12 - Phoenix</p>	<p>MARCH 26 ECFE Family Fair Date - AU Prob licensed faculty Resolutions - ER Out-of-State - Costa Rica (J Fitzgerald)</p>
<p>APRIL 9 - PLC SPED Extended School Year (ESY) AG Summer Programs – KC</p>	<p>APRIL 23 Capital Facility Budget Approval - JH 10-yr LTFM plan approval - JH Prob Licensed Faculty Reductions - ER 17-18 Budget Adjustments - GK Legislative Update - ST LTFM revenue 10-year plan approval - GK</p>
<p>May 14 - TESS Community Education Budget - KC Food Service Report/Budget - MS Quarterly Financial Report - MK Quarterly Investment Report - GK Winter Activities Review, TB, JH</p>	<p>May 29 - TUESDAY Seasonal Layoffs Resolution - GK Additional Licensed Faculty Reductions - ER Recognize Student Council Rep Substitute Pay Rates - GK Board Calendar 2018-19 – ST National Merit Scholars - MM</p>
<p>JUNE 11 – BOE Room Directors End-of-Year Reports – GK, KC, PM, AG, ER, MN, LL (10 min.) Preliminary General Budget 18-19 - GK, MK</p> <p>Supt. Evaluation follows Workshop</p>	<p>JUNE 25 General Budget Approval – GK LTFM resolutions for WTC and SW Metro SC- GK/ST Census Certification – KC Donations Report - AU</p>