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	e-Learning Plan
September 23, 2019	Instructional Coaches Supporting T&L Resolution for Land Cash Funds	September 28, 2020	Instructional Coaches Supporting T&L Resolution for Land Cash Funds 2020-2021 Budget Hearing
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 Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy
October 28, 2019	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation	October 26, 2020	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation
November	2020-2021 School Calendar Draft	November	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, 2019	Approval of the 2019 Tax Levy FY 19 CAFR	December 14, 2020	Approval of the 2020 Tax Levy FY 20 CAFR
2019	FY 19 CAFR FY 19 AFR	(1 meeting)	FY 20 CAFR FY 20 AFR
	Review of Multi-Year Financial	,	Review of Multi-Year Financial

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	Projections		Projections
	Adoption of the 2020-2021 School		Adoption of the 2021-2022 School
	Calendar		Calendar
January 12	HSS Student Presentation	January 44	HSS Student Presentation
January 13, 2019	Bus Bid Sodexo Contract Renewal	January 11, 2021	Bus Bid Sodexo Contract Renewal
2019	Technology Capital Planning	2021	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		2021	
February 10,	2020-2021 Board Calendar	February 8,	2021-2022 Board Calendar
2020	Heartland Presentation	2021	Heartland Presentation
F-1	Auditor Renewal	F-1	Auditor Renewal
February 24,	Blended Learning Update	February 22,	Blended Learning Update
2020	Resolution for Dismissal LOA – Certified FT	2021	Resolution for Dismissal LOA –
	Certilled F1		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 Student Discipline Recommendation
Session)	Student Discipline Recommendation Election of Officers		Election of Officers
	2020-2021 Textbook & Resource Adoptions		2021-2022 Textbook & Resource Adoptions
	·		
April 27,	Bid Purchase of Student Devices	April 26,	Bid Purchase of Student Devices
2019	Transportation Contract Amendment 2020-2021 Student Fees	2021	Transportation Contract Amendment 2021-2022 Student Fees
May 11, 2019	2020-2021 Student Fees 2020-2021 Textbook & Resource Adoptions	May 10, 2021	2021-2022 Student rees
ay 11, 2010	Filling Vacant Board Seat	ay 10, 2021	Heartland Presentation
	Leased Device Buyback		Auditor Renewal
	10-Year Health Life Safety		
	Mid-Valley Special Education Cooperative Classroom Use Agreement		
	Olassiosii Ose Agreement		
		May 14, 2021	Board Retreat 6:30 p.m.
	1	(Eridov)	I .
		(Friday)	
		May 15, 2021	Board Retreat 8:30 a.m.
May 00, 0000	CAREC Additionant on C. L.	May 15, 2021 (Saturday)	
May 26, 2020	CARES Act Impact on Schools	May 15, 2021 (Saturday) May 25, 2021	Consolidated District School
May 26, 2020 (Tues.)	Remote Learning Update	May 15, 2021 (Saturday)	
	Remote Learning Update Designation of Board Secretary	May 15, 2021 (Saturday) May 25, 2021	Consolidated District School
	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer	May 15, 2021 (Saturday) May 25, 2021	Consolidated District School
	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer	May 15, 2021 (Saturday) May 25, 2021	Consolidated District School
(Tues.)	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan
	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes	May 15, 2021 (Saturday) May 25, 2021	Consolidated District School Improvement Plan Board Goals Discussion
(Tues.)	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan
(Tues.)	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes Consolidated School Improve. Plan	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review
(Tues.)	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes Consolidated School Improve. Plan 2020-2021 O&M and Ed Funds Preliminary Budgets Support of City of Geneva's Rebuild	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes
(Tues.)	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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(Tues.) June 8, 2020	Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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June 10,	Board Vacancy Interviews	
2020 Special		
Meeting		
June 11,	Board Vacancy Interviews	
2020 Special	-	
Meeting		

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