

## BOARD REPORT CALENDAR 2021-22

WORKSHOP	MEETING
	<b>JULY 26 – 4:30</b> MSBA, SEE and MSHSL membership - ST Bank signers - RT Elementary Handbook - MN Policy 102 Supplement - ST ECSE Handbook (AE)
<b>AUGUST 9 – Board Room</b> Board Report Calendar, ST Handbooks Review ECFE, (KC), Volunteer (KC), KidKare (KC) BCMS (KG) BHS (includes PLC) (EC)	<b>AUGUST 23</b> FFA Out-of-State Trip approval - ST Handbook approval - Volunteer, Elementary, BCMS, BHS, PRIDE, ECSE, ECFE, KidKare Truth in Taxation Process - RT Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - ER/GK/ST (1st Read/app) MNDesignation of Identified Official with Authority – MDE
<b>SEPTEMBER 13 - PES</b> 1 <sup>st</sup> Day Enrollment Preliminary Tax Levy Update - RT	<b>SEPTEMBER 27</b> 2021 Payable 2022 Proposed Levy Certification – RT Policies on 5-yr Review cycle Policies with Legislative action/Non-substantive changes - 1st read and approval
<b>OCTOBER 11 - MESI</b> Year-end financial review for 2020-21 - RT Activities Review and Update – TB, JH	<b>OCTOBER 25</b> Oct 1st Enrollment/Class Size Reports - AU 2020-21 Audit Approval – RT MSHSL Form A Grant Resolution - NG Seniority List - AU
<b>NOVEMBER 8 – BHS/PLC</b> Tax Levy – RT Investment Quarterly Report - RT Quarterly Financial Report – MK 2022-23 Site Improvement Plans – Principals Director Dept. Updates - RT, ER, PM, MN, AE, LL, KC	<b>NOVEMBER 22</b> Census/Enrollment Projections/Enrollment Options Report – RT Annual Resolution - Polling places - AU

	<p><b>DECEMBER 13</b>  Certify the 2021 Pay 2022 Levy – RT  WBWF - PM</p> <p>TRUTH IN TAXATION</p> <ul style="list-style-type: none"> <li>• Approve consent agenda</li> <li>• Report – TNT</li> <li>• Answer questions from public</li> <li>• Continue regular board meeting agenda</li> </ul>
<p><b>JANUARY 10 – BCMS</b>  Financial Projection – RT  2022-23 School Calendar</p> <p><b>SP MTG – Officer Elections</b>  BOE Committee Assignments</p>	<p><b>JANUARY 24</b>  Authorized Signers – RT, MK  MSHSL Form B/C Application - NG</p>
<p><b>FEBRUARY 14 - TESS</b>  Quarterly Financial Report – MK  Quarterly Investment Report - RT  Fall Activities Review – JH, TB</p>	<p><b>FEBRUARY 28</b>  2<sup>nd</sup> Semester Class Size Report – AU  Preliminary Capital Outlay - JH  PPD MOA Approval - ST  American Indian Annual Compliance/Vote of Concurrence - PM  Termination of probationary Title I teachers, Tier 1 &amp; 2, Out of Field  Permissions, substitute teachers - ER</p>
<p><b>MARCH 14 - NES</b></p>	<p><b>MARCH 28</b>  ECFE Family Fair Date - AU  Prob licensed faculty Resolutions - ER</p>
<p><b>APRIL 11 - DES</b>  SPED Extended School Year (ESY) AE  Summer Programs – KC</p>	<p><b>APRIL 25</b>  Capital Facility Budget Approval - JH  10-yr LTFM plan approval - JH &amp; RT  Annual Radon report review - JH  Prob Licensed Faculty Reductions - ER  2021-22 Budget Adjustments - RT  ULA Resolutions Teachers - ER</p>

<b>MAY 9 - HES</b> Community Education Budget - KC Food Service Report/Budget - KH Quarterly Investment Report - RT Winter Activities Review, NG, JH	<b>MAY 23</b> Seasonal Layoffs Resolution - GK Additional Licensed Faculty Reductions - ER ULA Final Resolutions- ER LTFM - WTC & SW Metro - RT Safe Schools Levy SW Metro - RT Summer Programs – KC Board Calendar 2022-23 – ST
<b>JUNE 13 – BOE Room</b> Directors End-of-Year Reports – RT, KC, PM, AG, ER, MN, LL Preliminary Budget 2022-23 - RT PPD Report - PM/JK	<b>JUNE 27</b> 2022-23 Budget Approval – RT Substitute Pay Rates- RT, ER Donations Report - AU 2022-23 Board Calendar approval - ST