2019/2020 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	Disposition of Verbatim Records Disposition of Executive Minutes Approval of Board/District Goals Multi-Year Financial Assumptions Bonding Parameters
August 27, 2018	Genometrics 2.0	August 26, 2019	Resolution for Reduction in Force
September 10, 2018	2017/18 Quarterly Report IASB Application for Recognition Update	September 9, 2019	IASB Governance Award Update 2019-2020 Budget Hearing GHS Graduate Information Resolution for Land Cash
September 24, 2018	Student Services Update 2018-2019 Budget Hearing Transfer Resolution-Education Fund to Debt Service Fund	September 23, 2019	Bright Bytes Presentation Resolution for Land Cash Funds
October 9, 2018 (Tues.)	Resolution for Red Ribbon Week Instructional Coaches Supporting T&L	October 15, 2019	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS STAR Club 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	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		

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December	2018 Levy Adoption	December 9,	2019 Levy Adoption
14, 2018	GEA Contract Approval	2019	2013 Levy Adoption
(1 meeting)	327 Common Approval		
January 14,	Student Services Update	January 13,	Student Services Update
2019	2019-2020 School Calendar Draft	2019	
	Financial Report		
	Resolution for Interfund Transfer		
	2018-2019 Board Calendar Update		
		January 17, 2019 (Friday)	Board Retreat 6:00 p.m.
January 28, 2019		January 27, 2020	
February 11,	Auditor's Report	February 10,	Auditor's Report
2019	FY 18 CAFR	2020	FY 18 CAFR
	FY 18 AFR		FY 18 AFR
	2019-2020 School Calendar		2019-2020 School Calendar
	2018-2019 School Calendar Update		Sodexo Food Service Contract
,	Approval of Batavia Abatement Sodexo Food Service Contract		Sodexo Food Service Presentation
February 25,	Sodexo Food Service Presentation Learning & Teaching Update	February 24,	Learning & Teaching Update
2019	O&M-Security 7-Year Capital Plan	2020	O&M-Security 7-Year Capital Plan
2013	Odivi-Security 7-1 car Sapitar Flam	2020	Odivi-Occurity 7-1 car Capital Flam
March 11,	Resolution for Dismissal – Certified PT &	March 9,	Resolution for Dismissal – Certified PT
2019	LOA	2020	& LOA
(1 meeting)	Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan	(1 meeting)	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,	Final Approval of PRESS Policies	April 27,	Bid Purchase of Student Devices
2019	Bid Purchase of Student Devices	2019	Did i dioridos si etadorit povisco
May 13, 2019	Recognition of Educators of the Year	May 11, 2019	Recognition of Educators of the Year
,,	Bid Purchase of Student Devices	,,	2020-2021 Draft Budget
	2019-2020 Draft Budget		Food Service Update
	Food Service Update		Communications Update
	Communications Update		Textbook Adoption
	Textbook Adoption		2020-2021 Draft Budget Presentation
May 47, 0046	2019-2020 Draft Budget Presentation		
May 17, 2019	Board Retreat 6:00 pm Central Office		
May 18, 2019	Board Retreat 8:30 am Central Office Recognition of Retirees & Reception		
May 28, 2019 (Tues.)	Consolidated District School		
(1 ues.)	Improvement Plan		
June 10,	Board Goals Discussion		
2019	2019-2020 Tentative Budget Review		
	Hazardous Bus Routes		
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	Consolidates School Improve. Plan		

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