

## 2021/2022 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.)*

	2020-2021 TOPICS		2021-2022 TOPICS
<b>June 8, 2020 (1 meeting)</b>	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	<b>June 21, 2021 (1 meeting)</b>	Board Goals Discussion 2021-2022 Draft Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidated School Improve. Plan Meritorious Budget Award
<b>July 20, 2020 (1 meeting)</b>	Meritorious Budget Award Plan for Fall Learning & Teaching Plan for Remote Learning 2020-2021 Draft Budget Present.	<b>July 19, 2021</b>	2021-2022 Tentative Budget Present.
		<b>August 2, 2021 (special meeting)</b>	2021-2022 School Year Plan
<b>August 10, 2020</b>	Disposition of Verbatim Records Disposition of Executive Minutes Property Tax Appeal Intergovernmental Agreement Swim & Diving Teams	<b>August 9, 2021</b>	Disposition of Verbatim Records Disposition of Executive Minutes 2021-2022 School Year Plan Resolution for Transfer of Funds Resolution for Tentative Budget
<b>August 24, 2020</b>	Return to School Safety Measures Presentation PTAB Appeal Approval of 20-21 Tentative Budget	<b>August 23, 2021</b>	PTAB Appeal
<b>September 14, 2020</b>	Resolution for Reduction in Force	<b>September 13, 2021</b>	Budget Hearing & Action Bright Bytes Learning Management System Contract Between Geneva 304 & Suicide Prevention Services of America
<b>September 28, 2020</b>	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	<b>September 27, 2021</b>	Action on Depositories, Investment Manager, Dealers & Brokers ESSER ARP Sharing 403(B) Plan Hardship Distributions Amendment
<b>October 13, 2020 (Tues.)</b>	Resolution for Red Ribbon Week Learning & Teaching Update Tentative Tax Levy Safe Gun Resolution School Calendar Updates	<b>October 12, 2021 (Tues.)</b>	Resolution for Red Ribbon Week Elementary A&E Program Update
<b>October 26,</b>	IASB Legislative Resolutions	<b>October 25,</b>	IASB Legislative Resolutions

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<b>2020</b>	GHS Course Catalog Red Ribbon Week Presentation – GHS SADD Club	<b>2021</b>	GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS STAR Club 2021 Tentative Tax Levy
<b>November 9, 2020</b>	<b>Board Retreat 6:00 p.m.</b>		
<b>November 16, 2020 (1 meeting)</b>	Nat'l Board Members Day Recognition Chamber Award Presentation Second Semester Planning Update Approval of the 2020 Tax Levy GHS Course Catalog Approval of Board Goals	<b>November 15, 2021 (1 meeting)</b>	Nat'l Board Members Day Recognition Action on the 2021 Tax Levy Action on the GHS Course Catalog 2021-22 District Goals
		<b>November 29, 2021</b>	<b>Board Retreat 6:00 p.m.</b>
<b>December 14, 2020 (1 meeting)</b>	FY 20 AFR & CAFR 2021-2022 Technology Capital Plan 2020-2021 Board Calendar Update Planning Update for Second Semester Sodexo Agreement Amendment Approval of Bus Driver's Working Conditions Agreement 2020-2023	<b>December 13, 2021 (1 meeting)</b>	2022-2023 Technology Capital Plan FY21 AFR & CAFR Action on Learning Management System Action on 2022-2023 School Calendar Draft
<b>January 11, 2021</b>	Midwest Transit Contract Renewal 2021-2022 School Calendar Draft T & L Update on Second Semester	<b>January 10, 2022</b>	AE Program Review Updated Board Calendar
<b>January 25, 2021</b>	2021-2022 School Calendar	<b>January 24, 2022</b>	AE Program Review Search Firms for New Superintendent
<b>February 8, 2021</b>	2021-2022 Board Calendar Draft 2021-2022 Food Service Agreement	<b>February 14, 2022</b>	2022-2023 Board Calendar Draft Purchase of Staff & Student Devices
<b>February 22, 2021</b>	2021-2022 Textbook & Resources Review 2021-2022 Board Calendar Purchase of Staff & Student Devices	<b>February 28, 2022</b>	Action on 2022-2023 Board Calendar Search Firms for New Superintendent ALOP Update Return to Learning Plan Review
<b>March 8, 2021 (1 meeting)</b>	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support Staff & Classroom Assistants Intergovernmental Agreement w/FVCC 2021-2022 Food Service Agreement	<b>March 14, 2022 (1 meeting)</b>	Resolution for Dismissal – Select Certified Staff & Classroom Assistants Intergovernmental Agreement w/FVCC Intergovernmental Agreement w/VALEES 2022-2023 Textbook & Resources Review Recommended Staffing Plan
<b>March 19, 2021 (Friday)</b>	<b>Board Retreat 6:00 p.m.</b>	<b>April 11, 2022</b>	2022-2023 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Review of Year-End Financial Projections 2022-2023 Student Fees Resolution for Dismissal – Cert. Teachers Covering Leave of Absence Intergovernmental Agreement w/Park District 2022-2023 Food Service Agreement
<b>March 22, 2021</b>	Special Meeting to present Updated Learning & Teaching Plan Adjustments	<b>April 25, 2022</b>	
<b>April 12, 2021</b>	2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Resolution for Dismissal – Non-Tenure Cert. Teachers PTAB Resolution – Walgreens Designation of Auditor 2021-22 Food Service Agreement Preliminary Transportation Budget Mid-Valley Special Education Cooperative Classroom Use Agreement	<b>May 9, 2022</b>	
<b>April 26, 2021</b>	Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund	<b>May 13, 2022</b>	<b>Board Retreat 6:30 p.m.</b>

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	Bus Purchases Student Services Programming at GHS		
<b>May 10, 2021</b>	Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended Programming Presentation	<b>May 14, 2022</b>	<b>Board Retreat 8:30 a.m.</b>
<b>May 14, 2021 (Friday)</b>	<b>Board Retreat 6:30 p.m.</b>	<b>May 23, 2022</b>	Consolidated District School Improvement Plan
<b>June 21, 2021</b>	Board Working Agreements 2021-2022 Tentative Budget Review Hazardous Bus Routes Contract w/Northwestern IL Assoc. Meritorious Budget Award IASBO Presentation	<b>June 13, 2022</b>	Board Goals Discussion 2022-2023 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan