

**2016/2017 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.*)

	2015-2016 TOPICS		2016-2017 TOPICS
June 8, 2015	Board Goals Discussion Prevailing Wages Resolution MVSEC Classroom Use Agreement O&M Work Agreement	June 14, 2016	Board Goals Discussion
June 22, 2015	2015-2016 Preliminary Education Fund Budget	June 27, 2016	2016-2017 Preliminary Education Fund Budget Presentation
July 6, 2015 (Special Mtg)	Textbook Adoption Proposals for 2015-2016	July 11, 2016 (Special Mtg)	City of Geneva Intergovernmental Agreement
July 20, 2015 (1 meeting)	Board Goals Annual MVSEC Agreement Hazardous Bus Routes PTAB Appeal	July 25, 2016 (1 meeting)	L&T Summer Updates ESY & ALOP Updates Board Goals MVSEC Classroom Use Agreement Hazardous Bus Routes 10-Year Health Life Safety Report
August 10, 2015	Preliminary 2015-2016 Budget and Set Hearing Date	August 8, 2016	Board Goals
August 24, 2015	Summer School Report	August 22, 2016	2015-2016 Year End Review 2016-2017 Debt Restructuring Update
September 14, 2015	ISBE Recognition of Schools	September 12, 2016	ISBE Recognition of Schools Update on Seal of Biliteracy Program Technology/Innovation Program 2016-2017 Budget Adoption
September 28, 2015	2015-2016 Budget Hearing and Adoption Learning & Teaching Update	September 26, 2016	ELL Update
October 13, 2015 (Tues.)	Long Term Debt – Elizabeth Hennessey Boiler Replacement/Piping Replacement Project	October 11, 2016 (Tues.)	Meet New Certified Staff Elementary Writing Program Presentation
October 24, 2015 (Sat.)	Board Retreat, 8:30 a.m., Central Office –IASB Community Engagement Workshop	October 22, 2016 (Sat.)	Board Retreat, 8:30 a.m., Central Office?
October 26, 2015	Red Ribbon Week Presentation – GHS SADD Club Tax Levy Intro	October 24, 2016	Red Ribbon Week Presentation – GHS SADD Club 2016 Tax Levy Presentation STEM Scopes Presentation
November 9, 2015	10 Year Safety Survey for GMSS/GMSN	November 14, 2016	Forecast 5 Updates PARCC Presentation
November 23, 2015	1:1 Device Presentation Special Needs Transportation Cost Analysis Tax Levy Adoption	November 28, 2016	2016 Tax Levy Adoption

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December 7, 2015 (1 meeting)	Communications Survey Bus Bid Special Needs Transportation GEA Contract Amendment PTAB Resolution	December 12, 2016 (1 meeting)	Special Needs Transportation
January 11, 2016	FY 15 CAFR GHS Semester Planning	January 9, 2017	FY 16 CAFR
January 25, 2016	5Cast Budget Assumptions O&M-Security 7-Year Capital Plan Abatement Summary & Resolution Transfer of Funds	January 23, 2017	Pre-Preliminary 2017-2018 Budget
February 8, 2016	GAF Presentation Safety & Security Presentation GHS Mobile Classrooms	February 13, 2017	Safety & Security Presentation
February 22, 2016	Student Services Update 2016-2017 Technology Plan Employee Assistance Program PTAB Appeal	February 27, 2017	Student Services Update 2017-2018 Technology Plan
March 14, 2016 (1 meeting)	Student Growth 2016-2017 Technology Plan Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC 2016-2017 Preliminary Staffing Plan	March 13, 2017 (1 meeting)	2017-2018 Technology Plan Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC 2017-2018 Preliminary Staffing Plan
April 11, 2016	Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2016-2017 Staffing Plan Request to Purchase Mod. Classrooms 2016 Capital Improvement Bids Health Life Safety Levy City of Geneva TIF	April 10, 2017	Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2017-2018 Staffing Plan Health Life Safety Levy
April 25, 2016	2016-2017 Preliminary O&M /Transportation Budget Review Textbook Adoption	April 24, 2017	2017-2018 Preliminary O&M
May 9, 2016	Recognition of Educators of the Year & Retirees Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff Amend 2015-2016 Official ISBE Calendar	May 8, 2017	Recognition of Educators of the Year & Retirees Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff
May 17, 2016 (Tues.)	Board Retreat 6:00 pm Central Office - IASB Community Engagement Workshop	May 12, 2017 (Fri.)	Board Retreat 6:30 pm Central Office
		May 13, 2017 (Sat.)	Board Retreat 8:30 am Central Office
May 23, 2016	2016-2017 Textbook Adoption Resolution for Tax Debt Certificates PTAB Appeal	May 22, 2017	2017-2018 Textbook Adoption
June 6, 2016	Board Retreat 6:00 pm Central Office – IASB Community Engagement Workshop #2		
June 14, 2016	Board Goals Discussion	June 12, 2017	Board Goals Discussion
June 27, 2016	2016-2017 Preliminary Education Fund Budget Presentation	June 26, 2017	2017-2018 Preliminary Education Fund Budget Presentation