

2023/2024 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.)*

	2022-2023 TOPICS		2023-2024 TOPICS		2024-2025 TOPICS
June 13, 2022 (1 meeting)	2022-23 Ed Fund Budget Review	June 12, 2023 (1 meeting)		June 10, 2024 (1 meeting)	2024-25 Draft Budget Treasurer's Bond
July 18, 2022 (1 meeting)	Student Services Update 2022-23 Draft Budget Presentation Action on Depositories, Investment Manager, Dealers & Brokers Staffing Agreement with Maxim Healthcare Staffing	July 17, 2023 (1 meeting)	2023-24 Draft Budget Presentation	July 15, 2024 (1 meeting)	2024-25 Draft Budget Presentation
August 8, 2022	Disposition of Verbatim Records Disposition of Executive Minutes Safety Security Presentation	August 14, 2024	2023-24 Tentative Budget Summer Curriculum Work Update Disposition of Verbatim Records Disposition of Executive Minutes	August 12, 2024	2024-25 Tentative Budget Disposition of Verbatim Records Disposition of Executive Minutes
August 22, 2022	2022-23 Tentative Budget Presentation	August 28, 2023		August 26, 2024	
September 12, 2022	GenOmetrics Presentation Educational Grants Overview for FY23	September 11, 2023		September 9, 2024	
September 26, 2022	EIS Teacher & Administrator Report 2022-23 Final Budget Presentation & Budget Hearing & Action	September 25, 2023	2023-24 Final Budget Presentation & Budget Hearing & Action GenOmetrics Presentation Fall Grant Presentation	September 23, 2024	2024-25 Final Budget Presentation & Budget Hearing & Action
October 11, 2022 (Tues.)	Resolution for Red Ribbon Week	October 10, 2023 (Tues.)	ALOP Presentation ISBE Waiver Application Renewal Hearing	October 15, 2024 (Tues.)	Resolution for Red Ribbon Week

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			FY24 Budget Transfers Hearing Resolution for Red Ribbon Week		
October 24, 2022	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club	October 23, 2023	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club Proposed 2024 Tentative Tax Levy Elementary Literacy Update School Bus Bid	October 28, 2024	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club Proposed 2025 Tentative Tax Levy
November 14, 2022 (1 meeting)	Nat'l Board Members Day Recognition Proposed 2022 Tentative Tax Year Levy Truth in Taxation Hearing Action on the GHS Course Catalog 2022-23 District Goals Geneva Early Learning Program Update English Learners Presentation State Report Card Summative Designations	November 13, 2023 (1 meeting)	Nat'l Board Members Day Recognition Enrollment Update Action on the GHS Course Catalog 2024-25 School Calendar Draft	November 11, 2024 (1 meeting)	Nat'l Board Members Day Recognition Enrollment Update Action on the GHS Course Catalog 2025-26 School Calendar Draft
December 12, 2022 (1 meeting)	2023-24 Technology Capital Plan Advanced Placement Update Action on District Goals Action 2022 Tax Levy Proposed 2023-24 School Calendar Mid-Year Retirees	December 11, 2023 (1 meeting)	2023 Tax Levy Year Presentation 2023-24 Levy Year Hearing Action on 2024-25 School Calendar	December 16, 2024 (1 meeting)	2024 Tax Levy Year Presentation 2024-25 Levy Year Hearing Action on 2025-26 School Calendar
January 9, 2023	Middle School Robotics Presentation Action on 2023-24 School Calendar Website Redesign Presentation Budget Fund Balance Transfers Hearing	January 8, 2024	FY23 AFR & ACFR Presentation 2024-25 Preliminary Technology Plan	January 13, 2024	FY24 AFR & ACFR Presentation 2025-26 Preliminary Technology Plan

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January 23, 2023	Student Services Update FY22 AFR & ACFR Presentation	January 22, 2024	Disposition of Executive Minutes 2024-25 Updated School Calendar Draft	January 27, 2024	Disposition of Executive Minutes
February 13, 2023	2023-24 Board Calendar Draft Purchase of Staff & Student Devices Upgraded Metasys DDS Presentation	February 12, 2024	E-Learning Plan Hearing & Board Action Action on Updated 2024-25 School Calendar	February 10, 2024	
February 27, 2023	Action on 2023-24 Board Calendar	February 26, 2024	Elementary Literacy Update Strategic Planning Engagement Report	February 24, 2024	
March 13, 2023 (1 meeting)	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Intergovernmental Agreement w/FVCC Recommended Staffing Plan ELL Newcomers Experience Presentation	March 11, 2024 (1 meeting)	Sodexo Food Service Presentation 2024-25 Preliminary Transportation Budget Designation of Auditor	March 10, 2024 (1 meeting)	Sodexo Food Service Presentation 2025-26 Preliminary Transportation Budget Designation of Auditor
April 10, 2023	2023-24 Transportation Preliminary Budget 2023-24 7-Year Capital Improvement Plan 2023-24 Proposed Staffing Plan 2023-24 Student Fees	April 8, 2024	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Staffing Plan 2024-25 Preliminary Transportation Budget Preliminary Resource Adoption	April 14, 2024	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Staffing Plan 2025-26 Preliminary Transportation Budget Preliminary Resource Adoption
April 24, 2023	2023-24 Student Fees Designation of Auditor	April 22, 2024	Safety and Security Presentation 2024-25 Student & Lunch Fees Recognition of District Retirees Consolidated District Plan	April 28, 2024	Safety and Security Presentation 2025-26 7-Year Capital Improvement Plan
May 8, 2023	Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award	May 13, 2024	2024-25 Preliminary O&M Budget 2024-25 Preliminary Education Fund 2024-25 7-Year Capital Improvement Plan 2024-25 Strategic Plan	May 12, 2024	2025-26 Preliminary O&M Budget 2025-26 Preliminary Education Fund 2025-26 Student & Lunch Fees

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May 12, 2023	Board Retreat 6:30 p.m.	May 10, 2024	Board Retreat 6:30 p.m.	May 9, 2025	Board Retreat 6:30 p.m.
May 13, 2023	Board Retreat 8:30 a.m.	May 11, 2024	Board Retreat 8:30 a.m.	May 10, 2025	Board Retreat 8:30 a.m.
May 22, 2023	Recognition of District Retirees 2023-24 Preliminary O&M Budget	May 28, 2024	Cancelled	May 27, 2024 (Tues.)	Recognition of District Retirees 2025-26 Preliminary O&M Budget
June 12, 2023 (1 meeting)	2023-24 Ed Fund Budget Review	June 10, 2024 (1 meeting)	2024-25 Draft Budget Treasurer's Bond Literacy Plan 2024-25 Preliminary O&M Budget 2024-25 Preliminary Education Fund	June 16, 2024	2025-26 Draft Budget Treasurer's Bond