

REGULARLY SCHEDULED BOARD MEETINGS >>							
SS GOALS EVENTS	13-Jan-15	27-Jan-15	10-Feb-15	24-Feb-15	17-Mar-15	14-Apr-15	28-Apr-15
1 – CCSS & IB (Sacks & Felton)	Report 1 – Middle Schools-- IB/Common Core Update Written Report from Administration provided to the Board	Report 1 – Middle Schools-- IB/Common Core Update Presentation to the Board (:15)	Report 2 – Elementary Schools-- Common Core Update Written Report from Administration provided to the Board	Report 2 – Elementary Schools-- Common Core Update Presentation to the Board (:15)			
2 - EVALUATIONS (O'Connor & Gates)			Dr. Roberts reports the number of completed evaluations to-date and state-required evaluations for the 2014-15 school year; also reports on a measure of quality of the evaluations; also reports on communications, related PD, evaluator training and support and PERA pilot planning. (:30)				
3 – FINANCIAL STABILITY (Spatz & Traczyk)		Debt Guidelines Policy - First Reading	Passage of Debt Guidelines Policy	Presentaiton of financial projections post-OPTA contract settlement (:15)	Preliminary FORC report to board (:20)	Final FORC report (:20)	Final FORC report (:20)
4 – ADMIN BUILDING & FACILITIES (Traczyk & Sacks)				FAC Board reps report to the Board on new Admin Building progress (:15)			
5 – STUDENT ACHIEVEMENT (Gates & Brisben)							
6 – ORGANIZATIONAL STRUCTURE (Brisben & O'Connor)	Update to board on executive search firm evaluation process (:10)	Board action on engagement of recommended exec. Search firm (:15)					
7 – CONTRACTS IMPLEMENTATION (Felton & Spatz)				List of All Contracts and Renewal Dates & Current Status - board review and discussion (:20)	List of All Contracts and Renewal Dates & Current Status - board finalization (:10)	Board Level of Involvement in Implementation, Oversight & Monitoring - board review and discussion (:20)	Board Level of Involvement in Implementation, Oversight & Monitoring - board finalization (:10)

12-May-15	26-May-15	9-Jun-15	23-Jun-15	14-Jul-15	18-Aug-15	SS GOALS EVENTS
						1 – CCSS & IB (Sacks & Felton)
		Dr. Roberts reports the number of completed evaluations to-date and state-required evaluations for the 2014-15 school year; also reports on a measure of quality of the evaluations; also reports on communications, related PD, evaluator training and support and PERA pilot planning. (:30)				2 - EVALUATIONS (O'Connor & Gates)
						3 – FINANCIAL STABILITY (Spatz & Traczyk)
	FAC Board reps report to the Board on new Admin Building progress (:15)			Presentation of bids to the Board for new Admin Building (:30)		4 – ADMIN BUILDING & FACILITIES (Traczyk & Sacks)
			Administration report out on priorities and plan of action to meet year 1 and 2 goals (:20)			5 – STUDENT ACHIEVEMENT (Gates & Brisben)
						6 – ORGANIZATIONAL STRUCTURE (Brisben & O'Connor)
						7 – CONTRACTS IMPLEMENTATION (Felton & Spatz)