

BOARD REPORT CALENDAR 2022-23

WORKSHOP	MEETING
	<p>JULY 18 – 4:30 AMSD, MSBA, SEE and MSHSL membership - ST Bank signers - if needed - RT Elementary Handbook - MN Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - ER/GK/ST Policy 206 Public Participation BOE Meetings - ST Out-of-State Trip - FFA to IN - ST 10-yr LTFM plan resolution - RT</p>
<p>AUGUST 8 – Board Room Board Report Calendar, ST Handbooks Review ECFE, (KC), Volunteer (KC), KidKare (KC) ECSE (AE) BCMS (KG) BHS (includes PLC) (EC) Bremer OPEB Trust authorized signers - RT Directors End-of-Year Report - AE</p>	<p>AUGUST 22 Resolution Calling BOE Election - AU FFA Out-of-State Trip approval - Handbook approval - Elementary, BCMS, BHS, ECSE, ECFE, KK Truth in Taxation Process - RT MNDesignation of Identified Official with Authority - MDE</p>
<p>SEPTEMBER 12 - HES 1st Day Enrollment Preliminary Tax Levy Update - RT</p>	<p>SEPTEMBER 26 2022 Payable 2023 Proposed Levy Certification – RT Policies on 5-yr Review cycle Policies with Legislative action/Non-substantive changes</p>
<p>OCTOBER 10 - NES Year-end financial review for 2021-22 - RT Activities Review and Update – NG, JH</p>	<p>OCTOBER 24 Oct 1st Enrollment/Class Size Reports - AU 2021-22 Audit Approval – RT MSHSL Form A Grant Resolution - NG Seniority List - AU</p>

NOVEMBER 14 – TESS Special Mtg - Canvass BOE Election - AU Final Levy Certification – RT Quarterly Cash and Investment Report - RT 2023-24 School Calendar review - ST Quarterly Financial Update – MK Site Improvement Plans and Reflection – Principals Director Dept. Goals - RT, ER, PM, MN, AE, LL, KC	NOVEMBER 28 Census/Enrollment Projections/Enrollment Options Report – RT Annual Resolution - Polling places - AU Substitute Pay Schedule - ER
	DECEMBER 12 Certify the 2022 Pay 2023 Levy – RT MSHSL Form A - ST TRUTH IN TAXATION <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda WBWF Report - PM (Annual Public Meeting at 6:30 p.m.)
JANUARY 9 – DES Financial Projection – RT SP MTG – Officer Elections BOE Committee Assignments	JANUARY 23 Budget Assumptions – RT Authorized Signers – RT, MK MSHSL Form B/C Application - NG
FEBRUARY 13 - BHS/PLC Fall Activities Review – JH, NG	FEBRUARY 27 2 nd Semester Class Size Report – AU Preliminary Capital Outlay - JH American Indian Annual Compliance/Vote of Concurrence - PM Termination of probationary Title I teachers, Tier 1 & 2, Out of Field Permissions, substitute teachers - ER
MARCH 13 - PES Quarterly Financial Report – MK Quarterly Investment Report - RT	MARCH 27 Prob licensed faculty Resolutions - ER

<p>APRIL 10 - BCMS SPED Extended School Year (ESY) AE Summer Programs – KC</p>	<p>APRIL 24 Capital Facility Budget Approval - JH 10-yr LTFM plan approval - JH & RT Annual Radon Report review-JH Prob Licensed Faculty Reductions - ER 2022-23 Budget Adjustments - RT ULA Resolutions Teachers - ER</p>
<p>MAY 8 - MESI Community Education Budget - KC Nutrition Services Report/Budget - KH Quarterly Investment Report - RT Quarterly Financial Update - MK Winter Activities Review, NG, JH</p>	<p>MAY 22 Seasonal Layoffs Resolution - RT Additional Licensed Faculty Reductions - ER ULA Final Resolutions - ER LTFM - WTC & SW Metro - RT Safe Schools Levy SW Metro - RT National Merit Scholars</p>
<p>JUNE 12 – BOE Room Directors End-of-Year Reports – RT, KC, PM, ER, MN, AE, LL Preliminary Budget 2023-24 - RT PPD Report - PM/JK</p>	<p>JUNE 26 2023-24 Budget Approval – RT Donations Report - AU Board Calendar approval - ST</p>