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

Updated 12.13.21 1 of 3

## 2021/2022 Annual Board of Education Discussion/Decision Schedule WORKING DOCUMENT & DRAFT

2020	GHS Course Catalog	2021	GHS Course Catalog Proposals
	Red Ribbon Week Presentation – GHS		Red Ribbon Week Presentation – GHS
	SADD Club		STAR Club 2021 Tentative Tax Levy
November 9,	Board Retreat 6:00 p.m.		2021 Terriative Tax Levy
<b>2020</b>			
November	Nat'l Board Members Day Recognition	November	Nat'l Board Members Day Recognition
16, 2020 (1 meeting)	Chamber Award Presentation Second Semester Planning Update	15, 2021 (1 meeting)	Action on the 2021 Tax Levy Action on the GHS Course Catalog
(1 mooning)	Approval of the 2020 Tax Levy	mooting,	2021-22 District Goals
	GHS Course Catalog		
	Approval of Board Goals	November	Board Retreat 6:00 p.m.
		29, 2021	Board Refleat 6.00 p.m.
December	FY 20 AFR & CAFR	December	2022-2023 Technology Capital Plan
14, 2020	2021-2022 Technology Capital Plan	13, 2021 (1	FY21 AFR & CAFR
(1 meeting)	2020-2021 Board Calendar Update Planning Update for Second Semester	meeting)	Action on Learning Management System
	Sodexo Agreement Amendment		2022-2023 School Calendar Draft
	Approval of Bus Driver's Working		AE Program Review
	Conditions Agreement 2020-2023		
January 11, 2021	Midwest Transit Contract Renewal 2021-2022 School Calendar Draft	January 10, 2022	
2021	T & L Update on Second Semester	2022	
		January 14, 2022	Board Retreat 6:00 p.m.
January 25,	2021-2022 School Calendar	January 24,	Action on 2022-2023 School Calendar
2021		2022	New Teacher Introductions
February 8,	2021-2022 Board Calendar Draft	February 14,	2022-2023 Board Calendar Draft
2021	2021-2022 Food Service Agreement 2021-2022 Textbook & Resources	2022	2022-2023 Food Service Agreement 2022-2023 Textbook & Resources
February 22, 2021	Review	February 28, 2022	Review
	2021-2022 Board Calendar		Action on 2022-2023 Board Calendar
	Purchase of Staff & Student Devices		Purchase of Staff & Student Devices
March 8, 2021	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support	March 14, 2022 (1 meeting)	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support
(1 meeting)	Staff & Classroom Assistants	(*	Staff & Classroom Assistants
· 0,	Intergovernmental Agreement w/FVCC		Intergovernmental Agreement w/FVCC
	2021-2022 Food Service Agreement		2022-2023 Food Service Agreement
March 19,	Board Retreat 6:00 p.m.	April 11,	2022-2023 Textbook & Resource Adoptions
2021 (Friday)		2022	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
March 22,	Special Meeting to present Updated	April 25,	morgovenimental Agreement W/Falk District
2021	Learning & Teaching Plan Adjustments	2022	
April 12, 2021	2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan	May 9, 2022	
2021	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		
April 26,	Election of Officers	May 13, 2022	Board Retreat 6:30 p.m.
2021	2021-2022 Student Fees 2021-2022 Trans Preliminary Budget		
	Transfer of Funds to Capital Project Fund		
	Bus Purchases		

Updated 12.13.21 2 of 3

## 2021/2022 Annual Board of Education Discussion/Decision Schedule WORKING DOCUMENT & DRAFT

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

Updated 12.13.21 3 of 3