2020/2021 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.*)

	2019-2020 TOPICS		2020-2021 TOPICS
June 10, 2019 (1 meeting)	Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan	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 18, 2019 (Thursday)	Special Meeting 7:00 p.m.		
July 22, 2019 (1 meeting)	Board Goals Discussion Prevailing Wages Annual MVSEC Classroom Use Agreement	July 20, 2020 (1meeting)	Meritorious Budget Award Plan for Fall Learning & Teaching Plan for Remote Learning 2020-2021 Draft Budget Present.
August 12, 2019	Disposition of Verbatim Records Disposition of Executive Minutes Approval of Board/District Goals Multi-Year Financial Assumptions Bonding Parameters	August 10, 2020	Disposition of Verbatim Records Disposition of Executive Minutes Board/District Goals Discussion Multi-Year Financial Assumptions Bonding Parameters
August 26, 2019	Resolution for Reduction in Force	August 24, 2020	Resolution for Reduction in Force Approval of Board/District Goals
September 9, 2019	IASB Governance Award Update 2019-2020 Budget Hearing GHS Graduate Information Resolution for Land Cash	September 14, 2020	IASB Governance Award Update 2020-2021 Budget Hearing GHS Graduate Information Resolution for Land Cash
September 23, 2019	Instructional Coaches Supporting T&L Resolution for Land Cash Funds	September 28, 2020	Instructional Coaches Supporting T&L Resolution for Land Cash Funds
October 15, 2019 (Tues.)	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy	October 13, 2020 (Tues.)	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy
October 28, 2019	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation	October 26, 2020	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation
November 18, 2019 (1 meeting)	2020-2021 School Calendar Draft Instructional Coaches and PD GHS Course Catalog	November 16, 2020 (1 meeting)	2021-2022 School Calendar Draft Instructional Coaches and PD GHS Course Catalog
December 9, 2019	Approval of the 2019 Tax Levy FY 19 CAFR FY 19 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar	December 14, 2020 (1 meeting)	Approval of the 2020 Tax Levy FY 20 CAFR FY 20 AFR Review of Multi-Year Financial Projections Adoption of the 2021-2022 School Calendar

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	T	1	T
	HSS Student Presentation		HSS Student Presentation
January 13,	Bus Bid	January 11,	Bus Bid
2019	Sodexo Contract Renewal	2021	Sodexo Contract Renewal
	Technology Capital Planning		Technology Capital Planning
	2020-21 Preliminary Transportation		2021-22 Preliminary Transportation
	Budget		Budget
	Spared Wheels Contract Renewal		Spared Wheels Contract Renewal
January 24,	Board Retreat 6:00 p.m.	January 14,	Board Retreat 6:00 p.m.
2019 (Friday)		2021 (Friday)	
January 27,		January 25,	
2020	2020 2024 Deard Colordor	2021	2024 2022 Deard Colordor
February 10, 2020	2020-2021 Board Calendar Heartland Presentation	February 8, 2021	2021-2022 Board Calendar Heartland Presentation
2020	Auditor Renewal	2021	Auditor Renewal
February 24,	Blended Learning Update	February 22,	Blended Learning Update
2020	Resolution for Dismissal LOA –	2021	Resolution for Dismissal LOA –
2020	Certified FT	2021	Certified FT
	Certilled F1		Certified F1
March 9,	Resolution for Dismissal – Certified PT	March 8, 2021	Resolution for Dismissal – Certified PT
2020	Intergovernmental Agreement w/FVCC	(1 meeting)	Intergovernmental Agreement w/FVCC
(1 meeting)	O&M-Security 7-Year Capital Plan	(*	O&M-Security 7-Year Capital Plan
(1 meeting)	Disposal of Equipment		Disposal of Equipment
	Disposal of Equipment		Disposal of Equipment
April 6, 2020	Resolution for Dismissal – PT Support Staff	April 12,	Resolution for Dismissal – PT Support Staff
(Special	& Classroom Assistants	2021	& Classroom Assistants
Session)	Student Discipline Recommendation		Student Discipline Recommendation
,	Election of Officers		Election of Officers
	2020-2021 Textbook & Resource Adoptions		2021-2022 Textbook & Resource Adoptions
April 27,	Bid Purchase of Student Devices	April 26,	Bid Purchase of Student Devices
2019	Transportation Contract Amendment	2021	Transportation Contract Amendment
2019	2020-2021 Student Fees	2021	2021-2022 Student Fees
May 11, 2019	2020-2021 Textbook & Resource Adoptions	May 10, 2021	2021-2022 Board Calendar
-	Filling Vacant Board Seat		Heartland Presentation
	Leased Device Buyback		Auditor Renewal
	10-Year Health Life Safety		
	Mid-Valley Special Education Cooperative		
	Mid-Valley Special Education Cooperative	May 14, 2021 (Friday)	Board Retreat 6:30 p.m.
	Mid-Valley Special Education Cooperative	(Friday) May 15, 2021	Board Retreat 6:30 p.m. Board Retreat 8:30 a.m.
May 26, 2020	Mid-Valley Special Education Cooperative Classroom Use Agreement	(Friday) May 15, 2021 (Saturday)	Board Retreat 8:30 a.m.
	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools	(Friday) May 15, 2021 (Saturday) May 25, 2021	Board Retreat 8:30 a.m. Consolidated District School
May 26, 2020 (Tues.)	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update	(Friday) May 15, 2021 (Saturday)	Board Retreat 8:30 a.m.
	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools	(Friday) May 15, 2021 (Saturday) May 25, 2021	Board Retreat 8:30 a.m. Consolidated District School
	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary	(Friday) May 15, 2021 (Saturday) May 25, 2021	Board Retreat 8:30 a.m. Consolidated District School
(Tues.)	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School
	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes	(Friday) May 15, 2021 (Saturday) May 25, 2021	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion
(Tues.)	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes Consolidated School Improve. Plan	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review
(Tues.)	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update Hazardous Bus Routes Consolidated School Improve. Plan 2020-2021 O&M and Ed Funds	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes
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(Tues.)	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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(Tues.) June 8, 2020	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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June 8, 2020 June 9, 2020 Special	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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June 9, 2020 Special Meeting June 10,	Mid-Valley Special Education Cooperative Classroom Use Agreement CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update 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	(Friday) May 15, 2021 (Saturday) May 25, 2021 (Tues.)	Board Retreat 8:30 a.m. Consolidated District School Improvement Plan Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds
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June 11,	Board Vacancy Interviews	
2020 Special	•	
Meeting		

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