

**2017/2018 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.*)

| | 2016-2017 TOPICS | | 2017-2018 TOPICS |
|------------------------------------|--|------------------------------------|--|
| June 14, 2016 | Board Goals Discussion | June 12, 2017 | Board Goals Discussion Budget Hearing & Adoption: 2016-2017 Amended Budget |
| June 27, 2016 | 2016-2017 Preliminary Education Fund Budget Presentation | June 26, 2017 | 2017-2018 Preliminary Education Fund Budget Presentation |
| July 11, 2016 (Special Mtg) | City of Geneva Intergovernmental Agreement | July 19, 2017 (Special Mtg) | Approval of Personnel Report |
| July 25, 2016 (1 meeting) | L&T Summer Updates ESY & ALOP Updates Board Goals MVSEC Classroom Use Agreement Hazardous Bus Routes 10-Year Health Life Safety Report | July 31, 2017 (1 meeting) | L&T Summer Updates Board Goals Annual MVSEC Agreement Hazardous Bus Routes 2017-2018 Preliminary Budget Disposition of Verbatim Records |
| August 8, 2016 | Board Goals | August 14, 2017 | Parameters Bond Resolution 2017/18 Tentative Budget |
| August 22, 2016 | 2015-2016 Year End Review 2016-2017 Debt Restructuring Update | August 28, 2017 | GSSA Agreement |
| September 12, 2016 | ISBE Recognition of Schools Update on Seal of Biliteracy Program Technology/Innovation Program 2016-2017 Budget Adoption | September 11, 2017 | 2016/17 Quarterly Report IASB Application for Recognition Update |
| September 26, 2016 | ELL Update | September 25, 2017 | 2017-2018 Budget Hearing and Adoption Learning & Teaching Update IASB Application for Recognition |
| October 11, 2016 (Tues.) | Elementary Writing Program Presentation Bond Refunding Resolution | October 10, 2017 (Tues.) | Long Term Debt (Elizabeth Hennessey) IASB Legislative Resolution |
| October 22, 2016 (Sat.) | Board Retreat, 8:30 a.m., Central Office | October 21, 2017 (Sat.) | Board Retreat, 8:30 a.m., Central Office |
| October 24, 2016 | Meet New Certified Staff Red Ribbon Week Presentation – GHS STAR Club NGSS Presentation GHS Course Catalog (Formerly Program of Study) Initial Presentation | October 23, 2017 | Red Ribbon Week Presentation – GHS SADD Club Tax Levy Intro |
| November 14, 2016 | 2016 Tax Levy Presentation Forecast 5 Updates Math Support Update PARCC Presentation GHS Course Catalog Approval | November 13, 2017 | 10-Year Safety Survey for GMSS/GMSN Student Services Program Review Abatement Resolution |

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| November 28, 2016 | PTAB Appeals | November 27, 2017 | Tax Levy Adoption |
| December 12, 2016 (1 meeting) | Special Needs Transportation 2016 Tax Levy Adoption All-Day Kindergarten Update | December 11, 2017 (1 meeting) | Bus Bid Special Needs Transportation PTAB Resolution |
| January 9, 2017 | FY 16 CAFR Pre-School Presentation | January 8, 2018 | FY 17 CAFR GHS Semester Planning O&M-Security 7-Year Capital Plan |
| January 23, 2017 | STEMscopes Teacher Presentation Tech Capital Plan Presentation O&M/Security Capital Plan Presentations | January 22, 2018 | 2018-2019 Technology Plan |
| February 13, 2017 | District Data & Metrics Presentation Pre-School Presentation | February 12, 2018 | Safety & Security Presentation |
| February 27, 2017 | Student Services & ALOP Update Pre-Preliminary 2017-2018 Budget Proposed Student Fees 2017-2018 Staffing Plan | February 26, 2018 | Student Services Update Pre-School Presentation 2018-2019 Staffing Plan |
| March 13, 2017 (1 meeting) | Resolution for Dismissal – Certified PT Resolution for Dismissal – Certified FT Intergovernmental Agreement w/FVCC Student Growth Update | March 12, 2018 (1 meeting) | Student Growth Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2018-2019 Preliminary Staffing Plan |
| April 10, 2017 | Resolution for Dismissal – Support Staff STEMscopes Student Presentation 2017-2018 Preliminary O&M | April 9, 2018 | Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2018-2019 Staffing Plan Request to Purchase Mod. Classrooms 2018 Capital Improvement Bids Health Life Safety Levy 2018-2019 Preliminary Budget Presentation - Education |
| April 24, 2017 | Sodexo Presentation Students Facilitate Board in Vision Activity 2016-2017 Amended Budget | April 23, 2018 | 2018-2019 Preliminary O&M /Transportation Budget |
| May 8, 2017 | Recognition of Educators of the Year Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff | May 14, 2018 | Recognition of Educators of the Year Bid Purchase of Student Devices |
| | | May 18, 2018 (Fri.) | Board Retreat 6:30 pm Central Office |
| | | May 19, 2018 (Sat.) | Board Retreat 8:30 am Central Office |
| May 22, 2017 | Recognition of Retirees | May 29, 2018 (Tues.) | 2018-2019 Textbook Adoption Recognition of Retirees |
| June 12, 2017 | Explanation of 2016-2017 Amended Budget 2017-2018 Textbook Adoption Technology Presentation | June 11, 2018 | Board Goals Discussion 2018-2019 Final Budget Review |
| June 23, 2017 (Fri.) | PTAB Appeal Board Goals Discussion | | |
| June 26, 2017 | Budget Hearing & Adoption: 2016- 2017 Amended Budget | June 25, 2018 | 2018-2019 Preliminary Education Fund Budget Presentation |

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| | Update on Debt Restructuring – Elizabeth Hennessey | | |
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