

**2019/2020 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.*)

	2018-2019 TOPICS		2019-2020 TOPICS
June 11, 2018	Board Goals Discussion 2018-2019 Final Budget Review	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 25, 2018	2018-2019 Preliminary Education Fund Budget Presentation	June 18, 2019 (Thursday)	Special Meeting 7:00 p.m.
July 23, 2018 (1 meeting)	L&T Summer Updates Board Goals Hazardous Bus Routes Intergovernmental Agreement for Boys & Girls Swim & Dive Teams	July 22, 2019 (1 meeting)	Board Goals Discussion Prevailing Wages Annual MVSEC Classroom Use Agreement
August 13, 2018	Title I Plan PTAB Appeals 2018/19 Tentative Budget Disposition of Verbatim Records Disposition of Executive Minutes Annual MVSEC Classroom Use Agreement	August 12, 2019	Disposition of Verbatim Records Disposition of Executive Minutes Approval of Board/District Goals Multi-Year Financial Assumptions Bonding Parameters
August 27, 2018	Genometrics 2.0	August 26, 2019	Resolution for Reduction in Force
September 10, 2018	2017/18 Quarterly Report IASB Application for Recognition Update	September 9, 2019	IASB Governance Award Update 2019-2020 Budget Hearing GHS Graduate Information Resolution for Land Cash
September 24, 2018	Student Services Update 2018-2019 Budget Hearing Transfer Resolution-Education Fund to Debt Service Fund	September 23, 2019	Instructional Coaches Supporting T&L Resolution for Land Cash Funds
October 9, 2018 (Tues.)	Resolution for Red Ribbon Week Instructional Coaches Supporting T&L	October 15, 2019 (Tues.)	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy
October 22, 2018	Red Ribbon Week Presentation – GHS STAR Club IASB Legislative Resolution Instructional Coaches Supporting T&L Equipment Disposal	October 28, 2019	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation
November 12, 2018	2019-2020 School Calendar Draft GHS Course Catalog Approval of 2018 Tentative Tax Levy Driver's Ed Waiver Safe Routes to School	November 18, 2019 (1 meeting)	2020-2021 School Calendar Draft Instructional Coaches and PD GHS Course Catalog
November 26, 2018	2019-2020 Preliminary Tech Plan		
December	2018 Levy Adoption	December 9,	Approval of the 2019 Tax Levy

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14, 2018 (1 meeting)	GEA Contract Approval	2019	FY 19 CAFR FY 19 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar HSS Student Presentation
January 14, 2019	Student Services Update 2019-2020 School Calendar Draft Financial Report Resolution for Interfund Transfer 2018-2019 Board Calendar Update	January 13, 2019	Bus Bid Sodexo Contract Renewal Technology Capital Planning 2020-21 Preliminary Transportation Budget Spared Wheels Contract Renewal
		January 24, 2019 (Friday)	Board Retreat 6:00 p.m.
January 28, 2019		January 27, 2020	
February 11, 2019	Auditor's Report FY 18 CAFR FY 18 AFR 2019-2020 School Calendar 2018-2019 School Calendar Update Approval of Batavia Abatement Sodexo Food Service Contract Sodexo Food Service Presentation	February 10, 2020	2020-2021 Board Calendar Heartland Presentation Auditor Renewal
February 25, 2019	Learning & Teaching Update O&M-Security 7-Year Capital Plan	February 24, 2020	Blended Learning Update Resolution for Dismissal LOA – Certified FT
March 11, 2019 (1 meeting)	Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan	March 9, 2020 (1 meeting)	Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC O&M-Security 7-Year Capital Plan Disposal of Equipment
April 8, 2019	Resolution for Dismissal – Certified FT Resolution for Dismissal – PT Support Staff 2019-2020 Proposed Student Fees 2019-2020 Preliminary Budget Presentation – Transportation 2019-2020 Preliminary Budget Presentation – Education Approval of PRESS Policies	April 6, 2020 (Special Session)	Resolution for Dismissal – PT Support Staff & Classroom Assistants Student Discipline Recommendation Election of Officers 2020-2021 Textbook & Resource Adoptions
April 22, 2019	Final Approval of PRESS Policies Bid Purchase of Student Devices	April 27, 2019	Bid Purchase of Student Devices Transportation Contract Amendment 2020-2021 Student Fees
May 13, 2019	Recognition of Educators of the Year Bid Purchase of Student Devices 2019-2020 Draft Budget Food Service Update Communications Update Textbook Adoption 2019-2020 Draft Budget Presentation	May 11, 2019	2020-2021 Textbook & Resource Adoptions Filling Vacant Board Seat Leased Device Buyback 10-Year Health Life Safety Mid-Valley Special Education Cooperative Classroom Use Agreement
May 17, 2019	Board Retreat 6:00 pm Central Office		
May 18, 2019	Board Retreat 8:30 am Central Office		
May 28, 2019 (Tues.)	Recognition of Retirees & Reception Consolidated District School Improvement Plan	May 26, 2020 (Tues.)	CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer Board Vacancy Update
June 10, 2019	Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes	June 8, 2020	Hazardous Bus Routes Consolidated School Improve. Plan 2020-2021 O&M and Ed Funds

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	Resolutions to Transfer Funds Consolidates School Improve. Plan		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
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