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

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2020	CHS Course Catalas	2021	CHS Course Catalan Brancasla
2020	GHS Course Catalog Red Ribbon Week Presentation – GHS	2021	GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS
	SADD Club		STAR Club
			2021 Tentative Tax Levy
November 9, 2020	Board Retreat 6:00 p.m.		
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 mooting)	Approval of the 2020 Tax Levy	mooning)	2021-22 District Goals
	GHS Course Catalog		
	Approval of Board Goals	November	Board Detroot 6:00 p.m.
		29, 2021	Board Retreat 6:00 p.m.
December	FY 20 AFR & CAFR	December	2022-2023 Technology Capital Plan
14, 2020 (1 meeting)	2021-2022 Technology Capital Plan 2020-2021 Board Calendar Update	13, 2021 (1 meeting)	FY21 AFR & CAFR Action on Learning Management
(1 meeting)	Planning Update for Second Semester	meeting)	System
	Sodexo Agreement Amendment		Action on 2022-2023 School Calendar
	Approval of Bus Driver's Working		Draft
January 11,	Conditions Agreement 2020-2023 Midwest Transit Contract Renewal	January 10,	AE Program Review
2021	2021-2022 School Calendar Draft	2022	Updated Board Calendar
1	T & L Update on Second Semester	January 24	AE Description
January 25, 2021	2021-2022 School Calendar	January 24, 2022	AE Program Review Search Firms for New Superintendent
February 8,	2021-2022 Board Calendar Draft	February 14,	2022-2023 Board Calendar Draft
2021	2021-2022 Food Service Agreement	2022	Purchase of Staff & Student Devices
February 22, 2021	2021-2022 Textbook & Resources Review	February 28, 2022	Action on 2022-2023 Board Calendar Search Firms for New Superintendent
2021	2021-2022 Board Calendar	2022	ALOP Update
	Purchase of Staff & Student Devices		Return to Learning Plan Review
March 8, 2021	Resolution for Dismissal – Certified PT	March 14, 2022 (1 meeting)	Resolution for Dismissal – Select Certified Staff & Classroom Assistants
(1 meeting)	Resolution for Dismissal – PT Support Staff & Classroom Assistants	(1 meeting)	Intergovernmental Agreement w/FVCC
(*	Intergovernmental Agreement w/FVCC		Intergovernmental Agreement
	2021-2022 Food Service Agreement		w/VALEES
			2022-2023 Textbook & Resources Review
			Recommended Staffing Plan
March 40	Board Retreat 6:00 p.m.	April 11	2022-2023 Textbook & Resource Adoptions
March 19, 2021 (Friday)	Board Netreat 6.00 p.m.	April 11, 2022	2022-2023 Textbook & Resource Adoptions 2022-2023 Student Fees
			Resolution for Dismissal – PT Cert Teachers
			Resolution for Dismissal -PT 2022-2023 Trans Preliminary Budget
			2022-2023 Preliminary O&M Budget
			Designation of Auditor Ed Support Staff Working Agreement
March 22,	Special Meeting to present Updated Learning & Teaching Plan Adjustments	April 25,	O&M-Security 7-Year Capital Plan
2021 April 12,	2021-2022 Textbook & Resource Adoptions	2022 May 2, 2022	Board Retreat 6:30 p.m.
2021	O&M-Security 7-Year Capital Plan	, _, _v==	The state of the s
	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		
_	Oldostoom Ode Agreement		
April 26,	Election of Officers	May 9, 2022	Board Working Agreements
2021	2021-2022 Student Fees 2021-2022 Trans Preliminary Budget		Mid-Valley Classroom Agreement Meritorious Budget Award
	Transfer of Funds to Capital Project Fund		Mentonous Budget Award

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Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended		
Board Retreat 6:30 p.m.	May 23, 2022	Recognition of District Retirees 2022-23 Preliminary O&M Budget Treasurer's Bond
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 Consolidated School Improve. Plan
	Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended Programming Presentation Board Retreat 6:30 p.m. Board Working Agreements 2021-2022 Tentative Budget Review Hazardous Bus Routes Contract w/Northwester IL Assoc. Meritorious Budget Award	Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended Programming Presentation Board Retreat 6:30 p.m. Board Working Agreements 2021-2022 Tentative Budget Review Hazardous Bus Routes Contract w/Northwester IL Assoc. Meritorious Budget Award May 23, 2022 June 13, 2022

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