## 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 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar Projections Adoption of the 2020-2021 School Calendar HSS Student Presentation Bus Bid Sodex Contract Renewal Financial Report Resolution for Interfund Transfer 2018-2019 Board Calendar Update   January 24, 2019 Friday   January 25, 2019 2020 School Calendar Update Approval of Batavia Abstement Sodexo Food Service Contract Sodexo Food Service Presentation   Sodexo Food Service Presentation   Sodexo Food Service Presentation   February 25, 2019 2020 School Calendar Update Approval of Batavia Abstement Sodexo Food Service Contract Sodexo Food Service Presentation   Sodexo Food Service Presentation   February 25, 2019 2020 School Calendar Update Approval of Batavia Abstement Sodexo Food Service Contract Sodexo Food Service Presentation   February 24, 2020   Calming Plan   LOA   Loa   Learning & Teaching Update   Death Security 7-Year Capital Plan   March 11, 2019   Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan   P			•	
2019 2019 2019-2020 School Čalendar Draft Financial Report Resolution for Interfund Transfer 2018-2019 Board Calendar Update  January 24, 2019 [Friday]  January 27, 2019 2019 2019 2019 2019 2019 2019 2019	(1 meeting)			FY 19 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar HSS Student Presentation
January 28, 2019  January 27, 2020  January 27, 2020  January 27, 2020  Auditor's Report FY 18 CAFR COMMANDER FY 18 CAFR COMMANDER FY 18 CAFR		2019-2020 School Calendar Draft Financial Report Resolution for Interfund Transfer	2019	Sodexo Contract Renewal Technology Capital Planning 2020-21 Preliminary Transportation Budget Spare Wheels Contract Renewal
January 28, 2019  Pebruary 11, 2019  February 11, 2019  Fy 18 CAFR FY 18 AFR FY 18 AFR 2019-2020 School Calendar 2018-2019 School Calendar Update Approval of Batavia Abattement Sodexo Food Service Contract Sodexo Food Service Contract Sodexo Food Service Contract Sodexo Food Service Presentation  February 25, Learning & Teaching Update O&M-Security 7-Year Capital Plan  March 11, 2019  March 11, 2019  April 8, 2019  April 8, 2019  April 8, 2019  April 22, 2019-2020 Preliminary Budget Presentation - Transportation - Transportatio				Board Retreat 6:00 p.m.
2019 FY 18 CAFR FY 18 AFR 2019-2020 School Calendar 2018-2019 School Calendar Update Approval of Batavia Abatement Sodexo Food Service Presentation  February 25, 2019  Learning & Teaching Update O&M-Security 7-Year Capital Plan  March 11, 2019 (I meeting)  Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan  April 8, 2019  Resolution for Dismissal – Certified FT Resolution for Dismissal – C	2019		January 27, 2020	Approval of Spare Wheels Contract 2020-2021 Board Calendar Draft
2019 O&M-Security 7-Year Capital Plan  March 11, 2019 (1 meeting) (1 meeting) (1 meeting) (1 meeting)  Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan  April 8, 2019 Resolution for Dismissal – Certified FT 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 Bid Purchase of Student Devices  May 13, 2019 Recognition of Educators of the Year Bid Purchase of Student Devices  May 13, 2019 Recognition of Educators of the Year Bid Purchase of Student Devices  May 17, 2019 May 18, 2019 Recognition of Retreat 8:30 am Central Office May 18, 2019 May 28, 2019 Crossilia Plan  March 9, 2020 Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2020-2021 Staffing Plan  April 12, 2020 Preliminary Budget PT Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2020-2021 Staffing Plan  April 12, 2020 Preliminary Budget PT Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2020-2021 Staffing Plan  April 12, 2020 Preliminary Budget PT Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support Staff 2020-2021 Preliminary Budget Presentation – Transportation 2020-2021 Preliminary Budget	2019	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	2020	2019-2020 School Calendar Sodexo Food Service Presentation
2019 (1 meeting)  Intergovernmental Agreement w/FVCC 2019-2020 Staffing Plan  April 8, 2019  Resolution for Dismissal – Certified FT Resolution for Dismissal – PT Support Staff 2019-2020 Prozoed Student Fees 2019-2020 Prozoed Student Fees 2019-2020 Prozoed Student Fees 2019-2020 Preliminary Budget Presentation – Transportation 2019-2020 Preliminary Budget Presentation – Education Approval of PRESS Policies Bid Purchase of Student Devices  May 13, 2019  Recognition of Educators of the Year Bid Purchase of Student Devices 2019-2020 Praft Budget Presentation – Tender Update Communications Update Food Service Update Communications Update Textbook Adoption 2019-2020 Praft Budget Presentation – Textbook Adoption 2019-2020 Praft Budget Presentation – Textbook Adoption 2019-2020 Draft Budget Presentation – Text		O&M-Security 7-Year Capital Plan		
Resolution for Dismissal – Certified FT 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 22, 2019   Recognition of Educators of the Year Bid Purchase of Student Devices 2019-2020 Draft Budget Presentation Bid Purchase of Student Devices 2019-2020 Draft Budget Presentation Production Support Staff 2020-2021 Preliminary Budget Presentation – Education Approval of PRESS Policies Bid Purchase of Student Devices 2019   Bid Purchase of Student Devices 2019   Bid Purchase of Student Devices 2019-2020 Draft Budget Prod Service Update Communications Update Textbook Adoption 2019-2020 Draft Budget Presentation 2020-2021 Draft Budget Presentation 2020-2020 Draft Budget Presentati	2019	LOA Intergovernmental Agreement w/FVCC	2020	& LOA Intergovernmental Agreement w/FVCC
April 22, 2019  Final Approval of PRESS Policies Bid Purchase of Student Devices  Provided Purchase of Student Devices  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 17, 2019  May 18, 2019  May 28, 2019  Consolidated Devices Presentation Presentat	April 8, 2019	Resolution for Dismissal – PT Support Staff 2019-2020 Proposed Student Fees 2019-2020 Preliminary Budget Presentation – Transportation 2019-2020 Preliminary Budget Presentation – Education		Resolution for Dismissal – Certified FT Resolution for Dismissal – PT Support Staff 2020-2021 Proposed Student Fees 2020-2021 Preliminary Budget Presentation – Transportation 2020-2021 Preliminary Budget Presentation
Bid Purchase of Student Devices 2019-2020 Draft Budget Food Service Update Communications Update Textbook Adoption 2019-2020 Draft Budget Presentation  May 17, 2019 Board Retreat 6:00 pm Central Office May 18, 2019 Recognition of Retirees & Reception (Tues.)  Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes  2020-2021 Draft Budget Textbook Adoption 2020-2021 Draft Budget Presentation  2020-2021 Draft Budget Presentation  2020-2021 Draft Budget Textbook Adoption 2020-2021 Draft Budget Presentation		Final Approval of PRESS Policies		Bid Purchase of Student Devices
May 18, 2019 Board Retreat 8:30 am Central Office  May 28, 2019 Recognition of Retirees & Reception (Tues.) Consolidated District School Improvement Plan  June 10, Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes		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 Draft Budget Food Service Update Communications Update Textbook Adoption
May 28, 2019 Recognition of Retirees & Reception (Tues.) Consolidated District School Improvement Plan  June 10, Board Goals Discussion 2019 2019-2020 Tentative Budget Review Hazardous Bus Routes				
2019 2019-2020 Tentative Budget Review Hazardous Bus Routes	May 28, 2019 (Tues.)	Recognition of Retirees & Reception Consolidated District School		
Consolidates School Improve. Plan		2019-2020 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds		

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