

**2022/2023 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.*)

	2021-2022 TOPICS		2022-2023 TOPICS
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	June 13, 2022 (1 meeting)	2022-23 Ed Fund Budget Review
July 19, 2021	2021-2022 Tentative Budget Present.	July 18, 2022 (1 meeting)	Student Services Update 2022-23 Draft Budget Presentation Action on Depositories, Investment Manager, Dealers & Brokers Staffing Agreement with Maxim Healthcare Staffing
August 2, 2021 (special meeting)	2021-2022 School Year Plan		
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 8, 2022	Disposition of Verbatim Records Disposition of Executive Minutes Safety Security Presentation
August 23, 2021	PTAB Appeal	August 22, 2022	2022-23 Tentative Budget Presentation
September 13, 2021	Budget Hearing & Action Bright Bytes Learning Management System Contract Between Geneva 304 & Suicide Prevention Services of America	September 12, 2022	GenOmetrics Presentation Educational Grants Overview for FY23
September 27, 2021	Action on Depositories, Investment Manager, Dealers & Brokers ESSER ARP Sharing 403(B) Plan Hardship Distributions Amendment	September 26, 2022	EIS Teacher & Administrator Report 2022-23 Final Budget Presentation & Budget Hearing & Action
October 12, 2021 (Tues.)	Resolution for Red Ribbon Week Elementary A&E Program Update	October 11, 2022 (Tues.)	Resolution for Red Ribbon Week
October 25, 2021	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS STAR Club 2021 Tentative Tax Levy	October 24, 2022	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club
November 15, 2021 (1 meeting)	Nat'l Board Members Day Recognition Action on the 2021 Tax Levy Action on the GHS Course Catalog 2021-22 District Goals	November 14, 2022 (1 meeting)	Nat'l Board Members Day Recognition Proposed 2022 Tentative Tax Year Levy Truth in Taxation Hearing Action on the GHS Course Catalog 2022-23 District Goals Geneva Early Learning Program Update

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			English Learners Presentation State Report Card Summative Designations
November 29, 2021	Board Retreat 6:00 p.m.		
December 13, 2021 (1 meeting)	2022-2023 Technology Capital Plan FY21 AFR & CAFR Action on Learning Management System Action on 2022-2023 School Calendar Draft	December 12, 2022 (1 meeting)	2023-24 Technology Capital Plan Advanced Placement Update Action on District Goals Action 2022 Tax Levy Proposed 2023-24 School Calendar Mid-Year Retirees
January 10, 2022	AE Program Review Updated Board Calendar	January 9, 2023	Middle School Robotics Presentation Action on 2023-24 School Calendar Website Redesign Presentation Budget Fund Balance Transfers Hearing
January 24, 2022	AE Program Review Search Firms for New Superintendent	January 23, 2023	Student Services Update FY22 AFR & ACFR Presentation
February 14, 2022	2022-2023 Board Calendar Draft Purchase of Staff & Student Devices	February 13, 2023	2023-24 Board Calendar Draft Purchase of Staff & Student Devices Upgraded Metasys DDS Presentation
February 28, 2022	Action on 2022-2023 Board Calendar Search Firms for New Superintendent ALOP Update Return to Learning Plan Review	February 27, 2023	Action on 2023-24 Board Calendar
March 14, 2022 (1 meeting)	Resolution for Dismissal – Select Certified Staff & Classroom Assistants Intergovernmental Agreement w/FVCC Intergovernmental Agreement w/VALEES 2022-2023 Textbook & Resources Review Recommended Staffing Plan	March 13, 2023 (1 meeting)	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Intergovernmental Agreement w/FVCC Recommended Staffing Plan ELL Newcomers Experience Presentation
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	April 10, 2023	2023-24 7-Year Capital Improvement Plan 2023-24 Proposed Staffing Plan 2023-24 Student Fees 2023-24 Transportation Preliminary Budget Mid-Valley Classroom Agreement Meritorious Budget Award
April 25, 2022	O&M-Security 7-Year Capital Plan	April 24, 2023	Designation of Auditor 2023-24 Textbook & Resource Review Sodexo Presentation
May 2, 2022	Board Retreat 6:30 p.m.		
May 9, 2022	Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award	May 8, 2023	Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award
		May 12, 2023	Board Retreat 6:30 p.m.
		May 13, 2023	Board Retreat 8:30 a.m.
May 23, 2022	Recognition of District Retirees 2022-23 Preliminary O&M Budget	May 22, 2023	Recognition of District Retirees 2023-24 Preliminary O&M Budget
June 13, 2022	2022-23 Ed Fund Budget Review	June 12, 2023 (1 meeting)	2023-24 Ed Fund Budget Review