

RIVER TRAILS SCHOOL DISTRICT 26
Mount Prospect, Illinois
2010-11 BOARD OF EDUCATION MEETING
CALENDAR AND AGENDA ITEMS**

DRAFT

FIRST AND THIRD TUESDAYS – 7:00 P.M.

May 18, 2010 -- ESC

Board Committee Assignments/Appointments
Estimated Payrolls, Bills and checks
Approve 2009 8th Grade Graduation List
Reports: Library Report
School Improvement Plans

June 1, 2010 – ESC

Adopt Non-Union Employee Salaries
Administrative Salaries

June 15, 2010 – ESC

Public Hearing to Amend Current Budget (if necessary)
Amend Current Year Budget (if necessary)
Est. Payrolls, Bills & Checks
Insurance Renewals
Prevailing Wage Act Resolution
Approve 2010-2013 Strategic Plan
Strategic Plan Presentation
Treasurer's Resolution (Due 2010)
Report: Annual Year End Discipline Summary

July 13, 2010* – ESC

Est. Payrolls, Bills & Checks
Review Prel. Budget and 5 Yr. Projections
Report: Fall to Spring MAP Testing Comparison

August 3, 2010 – ESC

Presentation of FY 10/11 Estimated Budget
Review Closed Session Minutes
Report: High School Entrance Analysis

August 17, 2010 – ESC

Est. Payrolls, Bills & Checks
Board Participation at Open House
IASB Fall Conference Update
Report: In-Service/Staff Development for 10/11
Summer Projects Update

September 5, 2010 – ESC

5-Year Financial Plan
Public Hearing on FY 10-11 Budget
Adopt FY 110/11 Budget
Application for Accreditation
Report: Six Day Enrollment
Summer School Review
Institute Day Feedback

September 19, 2010 – ESC (Meet & Greet)

Estimated Payrolls, Bills & Checks
Set Board Tour Date
Report: Transportation Update
Credit Card Fee Collection Update

October 5, 2010 – ESC

Approve IDOT Hazard List
Report: ISAT Report
Institute Day Feedback

October 19, 2010– Euclid (Meet & Greet)

Est. Payrolls, Bills & Checks
Review/Approve Annual Admin. Comp. Salary Report
Report: Fall Map Testing Update
Long Range Facilities Plan Review

November 3, 2010* – ESC

(In Election Year, Board meets on Wednesday)

Presentation of 2010 Tentative Tax Levy
IASB/IASBO/ISBE Convention Discussions
IASB Resolutions Discussion
Appoint Board Secretary Designee (in a Board Election Year)
Report: RTEF Report

November 16, 2010 – ESC (Meet & Greet)

Board Appreciation Week
Est. Payrolls, Bills & Checks
NSSEO Presentation
Report: FY12 Facilities Projects Presentation

* This is a change from the Board's usual practice of meeting the first and third Tuesdays of each month.

December 14, 2010* – RTMS (Meet & Greet)

Est. Payrolls, Bills & Checks
Public Hearing on 2010 Tax Levy
Adopt 2010 Tax Levy
Official Notice for School Board Election
(In a Board Election Year)

If a Public Policy Question is being considered for 2011, the River Trails School District 26 Board of Education will need to convene a Special Meeting on January 4, 2011 to take Official Board Action.

January 18, 2011 – ESC (Meet & Greet)*

Review Closed Session Minutes
Est. Payrolls, Bills & Checks
Approve FY12 Budget Timeline
Report: Audit Presentation
Special Services

February 1, 2011 – ESC

Review 2011/10 School Calendar
Adopt Technology Plan (Due 2011)
Approval of FY 12 Project Bids (If applicable)
Report: 1st Semester Discipline Report

February 15, 2011 – ESC (Meet & Greet)

Est. Payrolls, Bills & Checks
Review 2011/12 Staffing Plans
Review need for Summer School
Review Lease Agreements
Report: Review Need/Plan for Summer School

March 1, 2011 – ESC

Lease Agreement Action (if necessary)
Adopt 2011/12 School Calendar
Review 2011/12 Student Fees

March 15, 2010 – ESC (Meet & Greet)

Est. Payrolls, Bills & Checks
Personnel – 60 Day Notice
Adopt 2011/12 Student Fee
Report: Food Service Report

APRIL 6, 2011* – ESC

(In Election Year, Board meets on Wednesday)

Adopt 2011/12 Staffing Plans
Report: Science Curriculum Adoption

APRIL 19, 2011 – Indian Grove (Meet & Greet)

Unofficial Election Tallies (In a Board Election Year)
Estimated Payrolls, Bills & Checks
Revise 2010/11 Calendar for Final Day

May 3, 2011 – ESC

Adopt NSSEO FY 2011/12 Budget
Official Election Results (Election Year)
Administer Oath of Office (Election Year)
Presentation of Plaques (if applicable)
Reorganize Board: (Every Year)
Elect Temporary Chair
Elect Officers
Establish Board Meeting Calendar
Adopt Prior Policies, Rules and Regulations
Board Committee Assignments
Board Representative Appointment
Report: Update on Early Release Days
Tech Committee Annual Report

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See District 26 Website www.rtsd26.org for up to date information on Board Meetings.

** Items and Reports listed on this Calendar are used as a guideline for Board Agenda and are subject to additions, deletions or changes depending on availability of information, relevance, state or federal requirements, etc.