

BOARD REPORT CALENDAR 2023-24

WORKSHOP	MEETING
<p>NOTE for 2023: Policies which need annual review - 506, 722 and 806</p>	<p>JULY 10 – 4:30 AMSD, MSBA, SEE, MSHSL membership - ST FY 25 LTFM plan revision - RT Sub Rates 23-24 - RT Annual Authorized Signers - RT Annual Authorized Signers EFT - RT Policies which need annual Review #722 Policies 506 and 806 will be included with Leg changes. Out-of-State Trip - FFA to IN - GW Out-of-State Trip - FFA to WI - GW Nov Election Resolution - ST City of Buffalo Easement Resolution - RT</p>
<p>AUGUST 14 – Board Room Directors 22-23 End-of-Year Reports – RT, KC, PM, AE, ER, MN, PD Board Report Calendar, ST Handbooks Review Elementary Handbook - MN ECFE, (KC), Volunteer (KC), KidKare (KC) ECSE (AE) BCMS (KG) BHS (includes PLC) (EC) FTA GYO Grant - AE</p>	<p>AUGUST 28 Handbook approval - Elementary, BCMS, BHS, ECSE, ECFE, KK Bremer OPEB Trust authorized signers - RT Truth in Taxation Process - RT Designation of Identified Official with Authority - MDE Out-of-State - FFA to IN Out-of-State - FFA to WI Policies with Leg changes including 516.5 Policies on 5-yr Review cycle Election Judges resolution</p>
<p>SEPTEMBER 11 - PES 1st Day Enrollment Preliminary Tax Levy Update - RT</p>	<p>SEPTEMBER 25 2023 Payable 2024 Proposed Levy Certification – RT Policies on 5-yr Review cycle Policies with Legislative action/Non-substantive changes - 1st read and approval Public Meeting to Discuss Review and Comment?</p>
<p>OCTOBER 9 - BCMS Activities Review and Update – NG, JH Director Dept. Goals - RT, ER, PM, MN, AE, KC</p>	<p>OCTOBER 23 Oct 1st Enrollment/Class Size Reports - AU MSHSL Form A Grant Resolution (if needed)- NG Seniority List - AU 2022-23 Audit Approval – RT Out-of-State Trip - France - JS</p>
<p>NOVEMBER 13 – MESI Canvass BOE Election - AU Special Meeting</p> <p>Site Improvement Plans and Reflection – Principals - PM BHS New Course Proposals report - MM, PM Quarterly Financial Update – MK Quarterly Cash and Investment Report - RT Year-end financial review for 2022-23 - RT Final Levy Certification Presentation – RT 2024-25/2025-26 School Calendar review - AU/ST</p>	<p>NOVEMBER 27 Census/Enrollment Projections/Enrollment Options Report – RT Annual Resolution - Polling places - AU 2024-25/2025-26 school calendar - AU BHS New Course Proposals Approval - PM</p>

	<p>DECEMBER 11 Certify the 2023 Pay 2024 Levy – RT</p> <p>TRUTH IN TAXATION</p> <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda
<p>JANUARY 8 – DES/ECFE/ECSE Financial Projection – RT 2024 Pay Equity Report - ER</p> <p>SP MTG – Officer Elections BOE Committee Assignments</p>	<p>JANUARY 23 Budget Assumptions – RT Authorized Signers if needed – RT, MK MSHSL Form B/C Application - NG if needed Pay Equity Report - ER</p>
<p>FEBRUARY 12 - NES Fall Activities Review – JH, NG BCMS New Course Proposals - PM/ML</p>	<p>FEBRUARY 26 - School Board Recognition Month 2nd Semester Class Size Report – AU Preliminary Capital Outlay - TH American Indian Annual Compliance/Vote of Concurrence - PM Termination of probationary Title I teachers, Tier 1 & 2, Out of Field Permissions, substitute teachers - ER Achievement & Integration Plan 2023-2026 Approval - PM Bank Signers - MK BCMS New Course Approvals - PM</p>
<p>MARCH 11 - BHS Quarterly Financial Report – MK Quarterly Investment Report - RT Operating Levy Renewal - RT/ST</p>	<p>MARCH 25 Prob licensed faculty Resolutions - ER Operating Levy Renewal - RT/ST</p>
<p>APRIL 8 - HES SPED Extended School Year (ESY) AE Summer Programs – KC Career & Technical Education REFLECT Report- PM</p>	<p>APRIL 22 Capital Facility Budget Approval - TH 10-yr LTFM plan approval - TH & RT Annual Radon report review -TH Prob Licensed Faculty Reductions- ER 2023-24 Budget Adjustments - RT</p>
<p>MAY 13 - TESS Community Education Budget - KC Nutrition Services Report/Budget - KH Quarterly Investment Report - RT Quarterly Financial Update - MK Winter Activities Review Public Hearing for Levy renewal</p>	<p>MAY 28 - Tuesday Recognize Student Council Rep - 2024 Additional Licensed Faculty Reductions - ER LTFM - WTC & SW Metro - RT Safe Schools Levy SW Metro - RT Updated 2024-25 Budget Assumptions - RT Resolution renewing levy - RT</p>
<p>JUNE 10 – BOE Room Directors End-of-Year Reports – RT, KC, PM, AG, ER, MN, PD Preliminary Budget 2024-25 - RT PPD Report - PM/JK 2024-25 Board Calendar</p>	<p>JUNE 24 2024-25 Budget Approval – RT 2023-24 Donations Report - AU Board Calendar approval - ST</p>