

**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	GHS Course Catalog Red Ribbon Week Presentation – GHS SADD Club	2021	GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS STAR Club 2021 Tentative Tax Levy
November 9, 2020	Board Retreat 6:00 p.m.		
November 16, 2020 (1 meeting)	Nat'l Board Members Day Recognition Chamber Award Presentation Second Semester Planning Update Approval of the 2020 Tax Levy GHS Course Catalog Approval of Board Goals	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 29, 2021	Board Retreat 6:00 p.m.
December 14, 2020 (1 meeting)	FY 20 AFR & CAFR 2021-2022 Technology Capital Plan 2020-2021 Board Calendar Update Planning Update for Second Semester Sodexo Agreement Amendment Approval of Bus Driver's Working Conditions Agreement 2020-2023	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
January 11, 2021	Midwest Transit Contract Renewal 2021-2022 School Calendar Draft T & L Update on Second Semester	January 10, 2022	AE Program Review Updated Board Calendar
January 25, 2021	2021-2022 School Calendar	January 24, 2022	AE Program Review Search Firms for New Superintendent
February 8, 2021	2021-2022 Board Calendar Draft 2021-2022 Food Service Agreement	February 14, 2022	2022-2023 Board Calendar Draft Purchase of Staff & Student Devices
February 22, 2021	2021-2022 Textbook & Resources Review 2021-2022 Board Calendar Purchase of Staff & Student Devices	February 28, 2022	2022-2023 Textbook & Resources Review Action on 2022-2023 Board Calendar Search Firms for New Superintendent ALOP Update Return to Learning Plan Review
March 8, 2021 (1 meeting)	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support Staff & Classroom Assistants Intergovernmental Agreement w/FVCC 2021-2022 Food Service Agreement	March 14, 2022 (1 meeting)	Resolution for Dismissal – Certified PT Resolution for Dismissal – PT Support Staff & Classroom Assistants Intergovernmental Agreement w/FVCC 2022-2023 Food Service Agreement 2022-2023 Textbook & Resources Review
March 19, 2021 (Friday)	Board Retreat 6:00 p.m.	April 11, 2022	2022-2023 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Review of Year-End Financial Projections 2022-2023 Student Fees Resolution for Dismissal – Cert. Teachers Covering Leave of Absence Intergovernmental Agreement w/Park District
March 22, 2021	Special Meeting to present Updated Learning & Teaching Plan Adjustments	April 25, 2022	
April 12, 2021	2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan 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	May 9, 2022	
April 26, 2021	Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund	May 13, 2022	Board Retreat 6:30 p.m.

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	Bus Purchases Student Services Programming at GHS		
May 10, 2021	Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended Programming Presentation	May 14, 2022	Board Retreat 8:30 a.m.
May 14, 2021 (Friday)	Board Retreat 6:30 p.m.	May 23, 2022	Consolidated District School Improvement Plan
June 21, 2021	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 Consolidates School Improve. Plan