

BOARD REPORT CALENDAR 2018-19

Check for Out-of-State Trips:

- X** - Yearbook - R McCallum (7-23-2018)
- X** - FFA - G Wirkus (6-25-2018/7-23-2018)
- X** - AVID - L Schramm (6-25-18/7-23-2018)
- Music - S Rabehl (2019?)
- X** - Languages - M Strassburg - **needs final approval in 2019** (preliminary given 4-9-2018)
- Languages - J Sorenson, J Fitzgerald
- Social Studies - T Manninen

WORKSHOP	MEETING
	JULY 23 – 4:30 MSBA, SEE and MSHSL membership - ST Elementary Handbook - MR Out-of-State Trip - FFA to Indianapolis, IN Out-of-State Trip - AVID to ND Out-of-State Trip - Yearbook to TX TBD Resolution calling Election - AU Designation of Identified Official with Authority - MDE <i>(do this in July 2018 - email minutes to mde.school-verify@state.mn.us)</i>
AUGUST 13 – Board Room Board Report Calendar, ST Introduction of PLC/BHS AP Stephanie Ward Handbooks Review PRIDE (AG), ECSE (AG) ECFE (KC), Volunteer (KC) BCMS (ML) BHS (MM) PLC (KT) Check with Stephanie Introduce Stephanie to Board - ER, PM, MM Technology End-of-Year Report - MN	AUGUST 27 Handbook approval - BCMS (ML), BHS (MM) and PLC (KT) Scott can cover approval for principals Handbook approval - PRIDE, ECSE, ECFE, Volunteer Truth in Taxation Process - GK Designation of Identified Official with Authority - MDE <i>(do this in July 2018 - email minutes to mde.school-verify@state.mn.us)</i> Negotiations ESP, Office, FS, Principal- ER (closed session)
SEPTEMBER 10 - BCMS 1 st Day Enrollment Spring Activities Review – TB, JH Preliminary Tax Levy Update - GK	SEPTEMBER 24 Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - ER/GK (1st Read/Approval) Preliminary Tax Levy Certification – GK TBD Proud of Outstanding Ed Support Staff Policies (legislative changes - 1st read/approval) - AU
OCTOBER 8 - TESS Year-end financial review for 2017-18 - GK	OCTOBER 22 Oct 1st Enrollment/Class Size Reports - AU 2017-18 Audit Approval – GK MSHSL Form A Grant Resolution - TB (this year?) Policies on 5-yr Review Cycle (1st read/approval) - AU Policies with Legislative revisions (if need 2nd rdg) - AU
NOVEMBER 12 – PLC Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – MK 2018-19 Site Improvement Plans and Reflection on 2017-18 Plans – Principals Director Dept. Goals - GK, ER, PM, MN, AG, LL, KC	NOVEMBER 26 Census/Enrollment Projections/Enrollment Options Report – GK Seniority List - AU Policies on 5-yr review (if need 2nd rdg) - AU

<u>November 12 - Special Mtg</u> Canvas Election Returns	
DECEMBER - no workshop	DECEMBER 10 Certify the 2018 Pay 2019 Levy – GK (Jan. MSBA Leadership Conference) BHS Course Proposals Report - PM, MM Annual Resolution - Polling places - AU TRUTH IN TAXATION <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda
JANUARY 14 – BHS Financial Projection – GK Pay Equity Report - ER (every 3 years) 2019-20 School Calendar review SP MTG – Officer Elections BOE Committee Assignments BHM Course Approvals – PM	JANUARY 28 Budget Assumptions – GK Authorized Signers – GK, MK MSHSL Form B/C Application - TB National Merit Scholar Semi Finalists - MM Pay Equity Approval - ER
FEBRUARY 11 - HES Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB MTSS Guidelines Report - PM/JR	FEBRUARY 25 - DES Presentation Authorized Signers - (annual) GK 2 nd Semester Class Size Report – AU Preliminary Capital Outlay - JH AI Progress Report - PM PPD MOA Approval - ST WBWF Report - PM AIPAC Resolution - PM
MARCH 11 - PES	MARCH 25 ECFE Family Fair Date - AU Prob licensed faculty Resolutions - ERs
APRIL 8 - NES SPED Extended School Year (ESY) AG Summer Programs – KC	APRIL 22 Capital Facility Budget Approval - JH 10-yr LTFM plan approval - JH & GK Prob Licensed Faculty Reductions - ER 2018-19 Budget Adjustments - GK Legislative Update - ST
May 13 - MESI Community Education Budget - KC Food Service Report/Budget - PH Quarterly Financial Report - MK Quarterly Investment Report - GK Review reauthorization of board referendum - GK Winter Activities Review, TB, JH Art/Music CAP Report - PM	May 28 - TUESDAY Seasonal Layoffs Resolution - GK Additional Licensed Faculty Reductions - ER Recognize Student Council Rep Board Calendar 2019-20 – ST National Merit Scholars - MTB Approval of reauthorization of board referendum - GK Art/Music CAP Approval - PM
JUNE 10 – BOE Room Directors End-of-Year Reports – GK, KC, PM, AG, ER, MN, LL (10 min.) Preliminary General Budget 2019-20 - GK, MK PPD Report - PM/JK	JUNE 24 General Budget Approval – GK LTFM resolutions for WTC and SW Metro SC- GK/ST Census Certification – KC Substitute Pay Rates- GK Donations Report - AU