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 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 Intergovernmental Agreement Swim & Diving Teams
August 24, 2020	Return to School Safety Measures Presentation PTAB Appeal Approval of 20-21 Tentative Budget	August 23, 2021	Approval of 21-22 Tentative Budget
September 14, 2020	Resolution for Reduction in Force	September 13, 2021	Resolution for Reduction in Force
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	2021-22 Budget Hearing E-Learning Plan Hearing Action on Depositories, Investment Manager, Dealers & Brokers Action on Amended Sodexo Contract Action on 2021-22 Budget Contract Between Geneva 304 & Suicide Prevention Services of America Intergovernmental Swimming & Dive Teams Agreement
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 Learning & Teaching Update Tentative Tax Levy
October 26, 2020	IASB Legislative Resolutions GHS Course Catalog Red Ribbon Week Presentation – GHS SADD Club	October 25, 2021	IASB Legislative Resolutions GHS Course Catalog Red Ribbon Week Presentation – GHS SADD Club
November 9, 2020	Board Retreat 6:00 p.m.		
November	Nat'l Board Members Day Recognition	November	Nat'l Board Members Day Recognition

Updated 7.19.21 1 of 3

2021/2022 Annual Board of Education Discussion/Decision Schedule WORKING DOCUMENT & DRAFT

40.0000	Total 1	45 005: /:	L
16, 2020	Chamber Award Presentation	15, 2021 (1	Approval of the 2021 Tax Levy
(1 meeting)	Second Semester Planning Update	meeting)	GHS Course Catalog
	Approval of the 2020 Tax Levy GHS Course Catalog		Approval of Board Goals
	Approval of Board Goals		
December	FY 20 AFR & CAFR	December	FY 21 AFR & CAFR
14, 2020	2021-2022 Technology Capital Plan	13, 2021 (1	2022-2023 Technology Capital Plan
(1 meeting)	2020-2021 Board Calendar Update	meeting)	2021-2022 Board Calendar Update
(1.11.00.11.19)	Planning Update for Second Semester	, g ,	Planning Update for Second Semester
	Sodexo Agreement Amendment		Sodexo Agreement Amendment
	Approval of Bus Driver's Working		
	Conditions Agreement 2020-2023		
January 11,	Midwest Transit Contract Renewal	January 10,	Midwest Transit Contract Renewal
2021	2021-2022 School Calendar Draft	2022	2022-2023 School Calendar Draft
	T & L Update on Second Semester		
		January 14, 2022	Board Retreat 6:00 p.m.
January 25,	2021-2022 School Calendar	January 24,	2022-2023 School Calendar
2021		2022	
February 8, 2021	2021-2022 Board Calendar Draft 2021-2022 Food Service Agreement	February 14, 2022	2022-2023 Board Calendar Draft 2022-2023 Food Service Agreement
February 22,	2021-2022 Tood Service Agreement	February 28,	2022-2023 Tood Service Agreement
2021	Review	2022	Review
=	2021-2022 Board Calendar		2022-2023 Board Calendar
	Purchase of Staff & Student Devices		Purchase of Staff & Student Devices
March 8,	Resolution for Dismissal – Certified PT	March 14, 2022	Resolution for Dismissal – Certified PT
2021	Resolution for Dismissal – PT Support	(1 meeting)	Resolution for Dismissal – PT Support
(1 meeting)	Staff & Classroom Assistants		Staff & Classroom Assistants
	Intergovernmental Agreement w/FVCC		Intergovernmental Agreement w/FVCC
	2021-2022 Food Service Agreement		2022-2023 Food Service Agreement
March 19,	Board Retreat 6:00 p.m.	April 11,	Election of Officers
2021 (Friday)		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
Marak 00	Cooriel Masting to prepart Undated	A	Intergovernmental Agreement w/Park District
March 22, 2021	Special Meeting to present Updated Learning & Teaching Plan Adjustments	April 25, 2022	
	Learning & Teaching Plan Adjustments 2021-2022 Textbook & Resource Adoptions		
2021	Learning & Teaching Plan Adjustments 2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Resolution for Dismissal – Non-Tenure	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Resolution for Dismissal – Non-Tenure Cert. Teachers	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 2021-2022 Textbook & Resource Adoptions O&M-Security 7-Year Capital Plan Resolution for Dismissal – Non-Tenure Cert. Teachers PTAB Resolution – Walgreens	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 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	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 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	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 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	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 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	2022	
2021 April 12,	Learning & Teaching Plan Adjustments 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 Election of Officers	2022	
2021 April 12, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees	2022 May 9, 2022	Intergovernmental Agreement w/Park District
2021 April 12, 2021 April 26,	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget	2022 May 9, 2022	Intergovernmental Agreement w/Park District
2021 April 12, 2021 April 26,	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund	2022 May 9, 2022	Intergovernmental Agreement w/Park District
2021 April 12, 2021 April 26,	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget	2022 May 9, 2022	Intergovernmental Agreement w/Park District
2021 April 12, 2021 April 26,	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases	2022 May 9, 2022	Intergovernmental Agreement w/Park District
April 26, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments	2022 May 9, 2022 May 13, 2022	Intergovernmental Agreement w/Park District Board Retreat 6:30 p.m.
April 26, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments Diversity, Equity & Inclusion	2022 May 9, 2022 May 13, 2022	Intergovernmental Agreement w/Park District Board Retreat 6:30 p.m.
April 26, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation	2022 May 9, 2022 May 13, 2022	Intergovernmental Agreement w/Park District Board Retreat 6:30 p.m.
April 26, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended	2022 May 9, 2022 May 13, 2022	Intergovernmental Agreement w/Park District Board Retreat 6:30 p.m.
April 12, 2021 April 26, 2021 May 10, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended Programming Presentation	2022 May 9, 2022 May 13, 2022 May 14, 2022	Intergovernmental Agreement w/Park District Board Retreat 6:30 p.m.
April 12, 2021 April 26, 2021	Learning & Teaching Plan Adjustments 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 Election of Officers 2021-2022 Student Fees 2021-2022 Trans Preliminary Budget Transfer of Funds to Capital Project Fund Bus Purchases Student Services Programming at GHS Board Committee & Liaison Assignments Diversity, Equity & Inclusion Presentation ESSER Grants & Extended	2022 May 9, 2022 May 13, 2022	Board Retreat 6:30 p.m. Board Retreat 8:30 a.m.

Updated 7.19.21 2 of 3

2021/2022 Annual Board of Education Discussion/Decision Schedule WORKING DOCUMENT & DRAFT

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

Updated 7.19.21 3 of 3