

BOARD REPORT CALENDAR 2024-25

WORKSHOP	MEETING
	JULY 8 – 4:30 AMSD, MSBA, MSHSL membership - ST Sub Rates 24-25 - Er Authorized Signers - RT Authorized Signers EFT - RT Out-of-State Trip - FFA to IN - GW Out-of-State Trip - WI - GW Nov Election Resolution - ST
AUGUST 12 – Board Room Board Report Calendar, ST Handbooks Review Elementary Handbook - CT Early Childhood (KC) Volunteer (KC), KidKare (KC) BCMS (KG) BHS (includes PLC) (EC)	AUGUST 26 Handbook approval - Elementary, BCMS, BHS, ECSE, ECSE, KK - ST 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 Legislative changes Policies on 5-yr Review cycle Policies which need annual Review 506, 722 and 806. Closed Session - Negotiations - ER
SEPTEMBER 9 - HES 1 st Day Enrollment Preliminary Tax Levy Update - RT Spring Activities Report - NG, JH	SEPTEMBER 23 2024 Payable 2025 Proposed Levy Certification – RT
OCTOBER 14 - NES Director Dept. Goals - RT, ER, PM, MN, AE, KC, PD Directors End-of-Year Report - PM	OCTOBER 28 Oct 1st Enrollment/Class Size Reports - AU Seniority List - AU Policy Review 413 - ER International Trip - Germany - MS
NOVEMBER 11 – BHS Canvas BOE Election - AU Special Meeting Site Improvement Plans and Reflection – Principals - PM BHS New Course Proposals report - MM, PM Quarterly Financial Update – MK Quarterly Cash and Investment Report - RT Final Levy Certification Presentation – RT 2025-26 School Calendar review - AU/ST Year-end financial review for 2023-24 - RT	NOVEMBER 25 2025-26 Enrollment Projections – RT BHS New Course Proposals Approval - PM 2023-24 Audit Approval – RT
	DECEMBER 9 Certify the 2024 Pay 2025 Levy – RT TRUTH IN TAXATION <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda WBWF - PM (Annual Public Meeting at 6:00 p.m.)

JANUARY 13 – PES Financial Projection – RT SP MTG – Officer Elections BOE Committee Assignments	JANUARY 27 Budget Assumptions – RT Annual Authorized Signers – RT, MK Annual Authorized Signers - EFT - RT
FEBRUARY 10 - TESS Fall Activities Review – JH, NG Quarterly Financial Report – MK Quarterly Cash and Investment Report - RT	FEBRUARY 24 2 nd Semester Class Size Report – AU 2025-26 Capital Outlay and LTFM - TH American Indian Annual Compliance/Vote of Concurrence - PM Discontinuance of Contract - Title I teachers, Tier 1 & 2, Out of Field Permissions, substitute teachers - ER
MARCH 10 - MESI	MARCH 24 RES - Termination of probationary Teachers - ER Discontinuance of Contract - Title I teachers, Tier 1 & 2, Out of Field Permissions, substitute teachers – ER
APRIL 14 - DES/ECFE/ECSE SPED Extended School Year (ESY) AE Summer Programs – KC	APRIL 28 Capital Facility Budget Approval - TH 10-yr LTFM plan approval - TH & RT Annual Radon report review-no action needed-TH Prob Licensed Faculty Reductions- ER 2024-25 Budget Adjustments - RT
MAY 12 - BCMS Community Education Budget - KC Nutrition Services Report/Budget - KH Quarterly Cash and Investment Report - RT Quarterly Financial Update - MK Winter Activities Review - NG, JH	MAY 27 - Tuesday Additional Licensed Faculty Reductions - ER LTFM - WTC & SW Metro & BHM - RT Safe Schools Levy SW Metro - RT
JUNE 9 – BOE Room Directors End-of-Year Reports – RT, KC, PM, AG, ER, MN, PD Preliminary Budget 2025-26 - RT PPD Report - PM/JK 2025-26 Board Meeting Calendar	JUNE 23 2025-26 Budget Approval – RT 2024-25 Donations Report - AU Board Calendar approval - ST