

## 2020/2021 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.)*

	2019-2020 TOPICS		2020-2021 TOPICS
<b>June 10, 2019 (1 meeting)</b>	Board Goals Discussion 2019-2020 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan	<b>June 8, 2020 (1 meeting)</b>	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
<b>June 18, 2019 (Thursday)</b>	Special Meeting 7:00 p.m.		
<b>July 22, 2019 (1 meeting)</b>	Board Goals Discussion Prevailing Wages Annual MVSEC Classroom Use Agreement	<b>July 20, 2020 (1 meeting)</b>	Meritorious Budget Award Plan for Fall Learning & Teaching Plan for Remote Learning 2020-2021 Draft Budget Present.
<b>August 12, 2019</b>	Disposition of Verbatim Records Disposition of Executive Minutes Approval of Board/District Goals Multi-Year Financial Assumptions Bonding Parameters	<b>August 10, 2020</b>	Disposition of Verbatim Records Disposition of Executive Minutes Property Tax Appeal Intergovernmental Agreement Swim & Diving Teams
<b>August 26, 2019</b>	Resolution for Reduction in Force	<b>August 24, 2020</b>	Return to School Safety Measures Presentation PTAB Appeal Approval of 20-21 Tentative Budget
<b>September 9, 2019</b>	IASB Governance Award Update 2019-2020 Budget Hearing GHS Graduate Information Resolution for Land Cash	<b>September 14, 2020</b>	Resolution for Reduction in Force
<b>September 23, 2019</b>	Instructional Coaches Supporting T&L Resolution for Land Cash Funds	<b>September 28, 2020</b>	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
<b>October 15, 2019 (Tues.)</b>	Resolution for Red Ribbon Week Red Ribbon Week Presentation – GHS SADD Club Student Services Update Tentative Tax Levy	<b>October 13, 2020 (Tues.)</b>	Resolution for Red Ribbon Week Learning & Teaching Update Tentative Tax Levy Safe Gun Resolution School Calendar Updates
<b>October 28, 2019</b>	IASB Legislative Resolutions GHS Course Catalog Emergent Bilinguals Presentation	<b>October 26, 2020</b>	IASB Legislative Resolutions GHS Course Catalog Red Ribbon Week Presentation – GHS

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			SADD Club
		<b>November 9, 2020</b>	<b>Board Retreat 6:00 p.m.</b>
<b>November 18, 2019 (1 meeting)</b>	2020-2021 School Calendar Draft Instructional Coaches and PD GHS Course Catalog	<b>November 16, 2020 (1 meeting)</b>	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
<b>December 9, 2019</b>	Approval of the 2019 Tax Levy FY 19 CAFR FY 19 AFR Review of Multi-Year Financial Projections Adoption of the 2020-2021 School Calendar HSS Student Presentation	<b>December 14, 2020 (1 meeting)</b>	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
<b>January 13, 2019</b>	Bus Bid Sodexo Contract Renewal Technology Capital Planning 2020-21 Preliminary Transportation Budget Spared Wheels Contract Renewal	<b>January 11, 2021</b>	Bus Bid Sodexo Contract Renewal 2021-22 Preliminary Transportation Budget Spared Wheels Contract Renewal 2021-2022 School Calendar Draft
<b>January 24, 2019 (Friday)</b>	<b>Board Retreat 6:00 p.m.</b>	<b>January 14, 2021 (Friday)</b>	<b>Board Retreat 6:00 p.m.</b>
<b>January 27, 2020</b>		<b>January 25, 2021</b>	
<b>February 10, 2020</b>	2020-2021 Board Calendar Heartland Presentation Auditor Renewal	<b>February 8, 2021</b>	2021-2022 Board Calendar Auditor Renewal
<b>February 24, 2020</b>	Blended Learning Update Resolution for Dismissal LOA – Certified FT	<b>February 22, 2021</b>	Blended Learning Update Resolution for Dismissal LOA – Certified FT
<b>March 9, 2020 (1 meeting)</b>	Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC O&M-Security 7-Year Capital Plan Disposal of Equipment	<b>March 8, 2021 (1 meeting)</b>	Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC O&M-Security 7-Year Capital Plan Disposal of Equipment
<b>April 6, 2020 (Special Session)</b>	Resolution for Dismissal – PT Support Staff & Classroom Assistants Student Discipline Recommendation Election of Officers 2020-2021 Textbook & Resource Adoptions	<b>April 12, 2021</b>	Resolution for Dismissal – PT Support Staff & Classroom Assistants Election of Officers 2021-2022 Textbook & Resource Adoptions
<b>April 27, 2019</b>	Bid Purchase of Student Devices Transportation Contract Amendment 2020-2021 Student Fees	<b>April 26, 2021</b>	Bid Purchase of Student Devices Transportation Contract Amendment 2021-2022 Student Fees
<b>May 11, 2019</b>	2020-2021 Textbook & Resource Adoptions Filling Vacant Board Seat Leased Device Buyback 10-Year Health Life Safety Mid-Valley Special Education Cooperative Classroom Use Agreement	<b>May 10, 2021</b>	2021-2022 Board Calendar Auditor Renewal
		<b>May 14, 2021 (Friday)</b>	<b>Board Retreat 6:30 p.m.</b>
		<b>May 15, 2021 (Saturday)</b>	<b>Board Retreat 8:30 a.m.</b>
<b>May 26, 2020 (Tues.)</b>	CARES Act Impact on Schools Remote Learning Update Designation of Board Secretary Designation of Board Treasurer Designation of Bond Treasurer	<b>May 25, 2021 (Tues.)</b>	Consolidated District School Improvement Plan

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	Board Vacancy Update		
<b>June 8, 2020</b>	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	<b>June 7, 2021</b>	Board Goals Discussion 2020-2021 Tentative Budget Review Hazardous Bus Routes Resolutions to Transfer Funds Consolidates School Improve. Plan
<b>June 9, 2020 Special Meeting</b>	Board Vacancy Interviews		
<b>June 10, 2020 Special Meeting</b>	Board Vacancy Interviews		
<b>June 11, 2020 Special Meeting</b>	Board Vacancy Interviews		