

**2016/2017 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.*)

| | 2015-2016 TOPICS | | 2016-2017 TOPICS |
|-----------------------------------|--|------------------------------------|---|
| June 8, 2015 | Board Goals Discussion Prevailing Wages Resolution MVSEC Classroom Use Agreement O&M Work Agreement | June 14, 2016 | Board Goals Discussion |
| June 22, 2015 | 2015-2016 Preliminary Education Fund Budget | June 27, 2016 | 2016-2017 Preliminary Education Fund Budget Presentation |
| July 6, 2015 (Special Mtg) | Textbook Adoption Proposals for 2015-2016 | July 11, 2016 (Special Mtg) | City of Geneva Intergovernmental Agreement |
| July 20, 2015 (1 meeting) | Board Goals Annual MVSEC Agreement Hazardous Bus Routes PTAB Appeal | July 25, 2016 (1 meeting) | L&T Summer Updates ESY & ALOP Updates Board Goals MVSEC Classroom Use Agreement Hazardous Bus Routes 10-Year Health Life Safety Report |
| August 10, 2015 | Preliminary 2015-2016 Budget and Set Hearing Date | August 8, 2016 | Board Goals |
| August 24, 2015 | Summer School Report | August 22, 2016 | 2015-2016 Year End Review 2016-2017 Debt Restructuring Update |
| September 14, 2015 | ISBE Recognition of Schools | September 12, 2016 | ISBE Recognition of Schools Update on Seal of Biliteracy Program Technology/Innovation Program 2016-2017 Budget Adoption |
| September 28, 2015 | 2015-2016 Budget Hearing and Adoption Learning & Teaching Update | September 26, 2016 | Elementary Writing Program Presentation |
| October 13, 2015 (Tues.) | Long Term Debt – Elizabeth Hennessey Boiler Replacement/Piping Replacement Project | October 11, 2016 (Tues.) | Meet New Certified Staff ELL Update |
| October 24, 2015 (Sat.) | Board Retreat, 8:30 a.m., Central Office –IASB Community Engagement Workshop | October 22, 2016 (Sat.) | Board Retreat, 8:30 a.m., Central Office? |
| October 26, 2015 | Red Ribbon Week Presentation – GHS SADD Club Tax Levy Intro | October 24, 2016 | Red Ribbon Week Presentation – GHS SADD Club 2016 Tax Levy Presentation STEM Scopes Presentation |
| November 9, 2015 | 10 Year Safety Survey for GMSS/GMSN | November 14, 2016 | Forecast 5 Updates PARCC Presentation |
| November 23, 2015 | 1:1 Device Presentation Special Needs Transportation Cost Analysis Tax Levy Adoption | November 28, 2016 | 2016 Tax Levy Adoption |

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| December 7, 2015 (1 meeting) | Communications Survey Bus Bid Special Needs Transportation GEA Contract Amendment PTAB Resolution | December 12, 2016 (1 meeting) | Special Needs Transportation |
| January 11, 2016 | FY 15 CAFR GHS Semester Planning | January 9, 2017 | FY 16 CAFR |
| January 25, 2016 | 5Cast Budget Assumptions O&M-Security 7-Year Capital Plan Abatement Summary & Resolution Transfer of Funds | January 23, 2017 | Pre-Preliminary 2017-2018 Budget |
| February 8, 2016 | GAF Presentation Safety & Security Presentation GHS Mobile Classrooms | February 13, 2017 | Safety & Security Presentation |
| February 22, 2016 | Student Services Update 2016-2017 Technology Plan Employee Assistance Program PTAB Appeal | February 27, 2017 | Student Services Update 2017-2018 Technology Plan |
| March 14, 2016 (1 meeting) | Student Growth 2016-2017 Technology Plan Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC 2016-2017 Preliminary Staffing Plan | March 13, 2017 (1 meeting) | 2017-2018 Technology Plan Resolution for Dismissal – Certified PT Intergovernmental Agreement w/FVCC 2017-2018 Preliminary Staffing Plan |
| April 11, 2016 | Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2016-2017 Staffing Plan Request to Purchase Mod. Classrooms 2016 Capital Improvement Bids Health Life Safety Levy City of Geneva TIF | April 10, 2017 | Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2017-2018 Staffing Plan Health Life Safety Levy |
| April 25, 2016 | 2016-2017 Preliminary O&M /Transportation Budget Review Textbook Adoption | April 24, 2017 | 2017-2018 Preliminary O&M |
| May 9, 2016 | Recognition of Educators of the Year & Retirees Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff Amend 2015-2016 Official ISBE Calendar | May 8, 2017 | Recognition of Educators of the Year & Retirees Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff |
| May 17, 2016 (Tues.) | Board Retreat 6:00 pm Central Office - IASB Community Engagement Workshop | May 12, 2017 (Fri.) | Board Retreat 6:30 pm Central Office |
| | | May 13, 2017 (Sat.) | Board Retreat 8:30 am Central Office |
| May 23, 2016 | 2016-2017 Textbook Adoption Resolution for Tax Debt Certificates PTAB Appeal | May 22, 2017 | 2017-2018 Textbook Adoption |
| June 6, 2016 | Board Retreat 6:00 pm Central Office – IASB Community Engagement Workshop #2 | | |
| June 14, 2016 | Board Goals Discussion | June 12, 2017 | Board Goals Discussion |
| June 27, 2016 | 2016-2017 Preliminary Education Fund Budget Presentation | June 26, 2017 | 2017-2018 Preliminary Education Fund Budget Presentation |