

BOARD REPORT CALENDAR 2015-16

WORKSHOP	MEETING	TEAM MEETING
	<p>JULY 13 – 4:30 Adopt resolution calling General Election - ST MSHSL resolution (video) - ST Policy 705 final reading - GK BHS Activities venue bids - JH/TB/GK</p>	
<p>AUGUST 10 – Board Room Directors End-of-Year Reports – GK, KC, PM, AG, MO, MN, LL (10 min.) Board Report Calendar, AU Handbooks - BCMS (JE), Elementary (MN), Secondary (KT), PRIDE (AG), ECSE (AG), ECFE (KC), Volunteer (KC)</p>	<p>AUGUST 24 Handbooks Truth in Taxation Process - GK Pol 620 - Credit for Learning - PM (first reading) Revised BOE Calendar</p>	<p>Wed-Thur -- Aug 12-13</p>
<p>SEPTEMBER 14 - NES 1st Day Enrollment Spring Activities Review – TB, JH Preliminary Tax Levy Update - GK</p>	<p>SEPTEMBER 28 Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - MM/GK Preliminary Tax Levy Certification – GK Pol 620 - Credit for Learning approval - PM</p>	<p>September 29 <u>TEAM</u> <u>PRINCIPALS</u></p>
<p>OCTOBER 12 - HES Director Dept. Goals - GK, KC, MO, PM, MN, AG, LL Year-end financial review for 2014-15 - GK</p>	<p>OCTOBER 26 Enrollment/Class Size Reports - AU Audit Approval – GK 2nd reading Mandatory Policies 1st read Policies - 5-yr Review 1st read Policies - Legislative changes Seniority List - AU MSHSL Form A Grant Resolution</p>	<p>October 27 TEAM PRINCIPALS</p>

<p>NOVEMBER 9 – Phoenix NOV 9 - Special Mtg Canvas Election Returns Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – GK</p>	<p>NOVEMBER 23 Reports: 2015-16 Site Improvement Plans and Reflection on 2014-15 Plans – Principals Census/Enrollment Projections/Enrollment Options Report – GK Secondary Course Proposals Report - PM, MM</p>	<p>November 24 TEAM PRINCIPALS</p>
<p>DECEMBER - no workshop</p>	<p>DECEMBER 14 Certify the 2015 Pay 2016 Levy – GK (Jan. MSBA Leadership Conference) Secondary Course Approvals – PM</p> <p>TRUTH IN TAXATION</p> <ul style="list-style-type: none"> • Approve consent agenda • Report – TNT • Answer questions from public • Continue regular board meeting agenda 	<p>December 15 TEAM PRINCIPALS</p>
<p>JANUARY 12 – PES SP MTG – Officer Elections BOE Committee Assignments</p> <p>Workshop items: Financial Projection – GK 2016-17 2017-18 calendars - AU</p>	<p>JANUARY 25 (BOE photo?) Budget Assumptions – GK Authorized Signers – GK, MK MSHSL Form B/C Application - TB 2016-17 and 2017-18 Calendars approval - AU National Merit Scholar Semi Finalists - MM</p>	<p>January 26 TEAM PRINCIPALS</p>
<p>FEBRUARY 8 - BCMS Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB self-funded update</p>	<p>FEBRUARY 22 - DES Presentation 2nd Semester Class Size Report – AU Preliminary Capital Outlay - JH NWSISD Integration Budget - Approval - PM</p>	<p>February 23 TEAM PRINCIPALS</p>
<p>MARCH 14 - BHS</p>	<p>MARCH 28</p>	<p>March 29 TEAM PRINCIPALS</p>

<p>APRIL 11 - MES Sped Extended School Year (ESY) AG Summer Programs – KC</p>	<p>APRIL 25 Capital Facility Budget Approval - JH Licensed Faculty Reductions - MO Licensed Staff ULA - MO 15-16 Budget Adjustments - GK Legislative Update - ST</p>	<p>April 26 June TEAM Meeting Date TEAM PRINCIPALS</p>
<p>May 9 - TES Community Education Budget - KC Food Service Report/Budget - MS Quarterly Financial Report - MK Quarterly Investment Report - GK Winter Activities Review, TB, JH</p>	<p>May 23 Seasonal Layoffs Resolution - ST (GK) Additional Licensed Faculty Reductions - MO Finalize Licensed Staff ULA - MO Recognize Student Council Rep Substitute Pay Rates - MO (GK) Classified Staff - MM (Consent) Board Calendar 16-17 – ST National Merit Scholars - MM</p>	
<p>JUNE 13 – BOE Room Directors End-of-Year Reports – GK, KC, PM, AG, MO, MN, LL (10 min.) Preliminary General Budget 16-17 - GK, MK</p> <p>Supt. Evaluation follows Workshop</p>	<p>JUNE 27 General Budget Approval – GK Attachment 10 – JH Census Certification – KC Donations Report - ST</p>	<p>June TEAM Retreat PRINCIPALS</p>

School Board Election - candidate filing - July-August 2015