

2023/2024 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.)*

	2022-2023 TOPICS		2023-2024 TOPICS
June 13, 2022 (1 meeting)	2022-23 Ed Fund Budget Review	June 12, 2023 (1 meeting)	
July 18, 2022 (1 meeting)	Student Services Update 2022-23 Draft Budget Presentation Action on Depositories, Investment Manager, Dealers & Brokers Staffing Agreement with Maxim Healthcare Staffing	July 17, 2023 (1 meeting)	2023-24 Draft Budget Presentation
August 8, 2022	Disposition of Verbatim Records Disposition of Executive Minutes Safety Security Presentation	August 14, 2024	2023-24 Tentative Budget Summer Curriculum Work Update Disposition of Verbatim Records Disposition of Executive Minutes
August 22, 2022	2022-23 Tentative Budget Presentation	August 28, 2023	
September 12, 2022	GenOmetrics Presentation Educational Grants Overview for FY23	September 11, 2023	
September 26, 2022	EIS Teacher & Administrator Report 2022-23 Final Budget Presentation & Budget Hearing & Action	September 25, 2023	2022-23 Final Budget Presentation & Budget Hearing & Action GenOmetrics Presentation Fall Grant Presentation
October 11, 2022 (Tues.)	Resolution for Red Ribbon Week	October 10, 2023 (Tues.)	ALOP Presentation ISBE Waiver Application Renewal Hearing FY24 Budget Transfers Hearing Resolution for Red Ribbon Week
October 24, 2022	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club	October 23, 2023	IASB Legislative Resolutions GHS Course Catalog Proposals Red Ribbon Week Presentation – GHS SADD Club Proposed 2024 Tentative Tax Levy Elementary Literacy Update School Bus Bid
November 14, 2022 (1 meeting)	Nat'l Board Members Day Recognition Proposed 2022 Tentative Tax Year Levy Truth in Taxation Hearing Action on the GHS Course Catalog 2022-23 District Goals Geneva Early Learning Program Update English Learners Presentation State Report Card Summative Designations	November 13, 2023 (1 meeting)	Nat'l Board Members Day Recognition Enrollment Update Action on the GHS Course Catalog 2024-25 School Calendar Draft

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December 12, 2022 (1 meeting)	2023-24 Technology Capital Plan Advanced Placement Update Action on District Goals Action 2022 Tax Levy Proposed 2023-24 School Calendar Mid-Year Retirees	December 11, 2023 (1 meeting)	2023 Tax Levy Year Presentation 2023-24 Levy Year Hearing Action on 2024-25 School Calendar
January 9, 2023	Middle School Robotics Presentation Action on 2023-24 School Calendar Website Redesign Presentation Budget Fund Balance Transfers Hearing	January 8, 2024	FY23 AFR & ACFR Presentation 2024-25 Preliminary Technology Plan
January 23, 2023	Student Services Update FY22 AFR & ACFR Presentation	January 22, 2024	Disposition of Executive Minutes 2024-25 Updated School Calendar Draft
February 13, 2023	2023-24 Board Calendar Draft Purchase of Staff & Student Devices Upgraded Metasys DDS Presentation	February 12, 2024	E-Learning Plan Hearing & Board Action Action on Updated 2024-25 School Calendar
February 27, 2023	Action on 2023-24 Board Calendar	February 26, 2024	Elementary Literacy Update Strategic Planning Engagement Report
March 13, 2023 (1 meeting)	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel Intergovernmental Agreement w/FVCC Recommended Staffing Plan ELL Newcomers Experience Presentation	March 11, 2024 (1 meeting)	Sodexo Food Service Presentation 2024-25 Preliminary Transportation Budget
April 10, 2023	2023-24 Transportation Preliminary Budget 2023-24 7-Year Capital Improvement Plan 2023-24 Proposed Staffing Plan 2023-24 Student Fees	April 8, 2024	Resolution for Dismissal – PT & Select Certified Staff Resolution for Dismissal – PT & Select Educational Support Personnel 2024-25 7-Year Capital Improvement Plan
April 24, 2023	2023-24 Student Fees Designation of Auditor	April 22, 2024	2024-25 Student & Lunch Fees Safety and Security Presentation Designation of Auditor Honor Retirees
May 8, 2023	Board Working Agreements Mid-Valley Classroom Agreement Meritorious Budget Award	May 6, 2024	2024-25 Preliminary O&M Budget 2024-25 Preliminary Education Fund
May 12, 2023	Board Retreat 6:30 p.m.	May 10, 2024	Board Retreat 6:30 p.m.
May 13, 2023	Board Retreat 8:30 a.m.	May 11, 2024	Board Retreat 8:30 a.m.
May 22, 2023	Recognition of District Retirees 2023-24 Preliminary O&M Budget	May 28, 2024	Cancelled
June 12, 2023 (1 meeting)	2023-24 Ed Fund Budget Review	June 10, 2024 (1 meeting)	2024-25 Draft Budget Treasurer's Bond