

BOARD REPORT CALENDAR 2013-14

| WORKSHOP | MEETING | TEAM MEETING |
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| | <p>JULY 8 – 4:30 Election resolution - ST MSHSL resolution - ST Handbook Approval - Elem, Sec - ST, MR, MM Handbook Review BCMS - ML& JE, ECSE - JK, Volunteer - KC Possible NES Principal Recommendation - MM Closed session for the purpose of discussing private personnel data per MN Statute 13.43- MM (Grievance & Coaching Contract)</p> | |
| <p>AUGUST 12 – Board Room</p> <p><u>Special Mtg</u> Appt B&G Director Consent Agenda</p> <p>Board Report Calendar, AU Pride Handbook- JK Director End of Year Report - PM Technology End of Year Report - ST Location Equity Revenue discussion-gk Out-of-State Trip - Yearbook to TX - Ryan M</p> | <p>AUGUST 26 Handbooks - Pride, BCMS, ECSE, Volunteer - ST Truth in Taxation Process - GK Mississippi 8 Resolution - TB Spring Activities Review - TB Delete Wellness Policy 452 - MM Animals in the Schools Policy - Service Animals - MM Out-of-State Trip App - Yearbook to TX - Ryan M</p> | <p>Thu-Fri -- Aug 15 - 16</p> |

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| <p>SEPTEMBER 9 - BCMS 1st Day Enrollment Spring Activities Review – JH MNCIMP Update- JK</p> | <p>SEPTEMBER 23 Policies which need annual Review 413, 414, 415, 506, 522? - MM Preliminary Tax Levy Certification – GK</p> | <p>September 24 <u>TEAM</u> <u>PRINCIPALS</u></p> |
| <p>OCTOBER 14 - HES End of Year (12-13) – GK 2013-14 Site Improvement Plans and Reflection on 2012-13 Plans – Principals Responsible Use Curriculum - PM</p> | <p>OCTOBER 28 Enrollment/Class Size Reports - AU Audit Approval – GK Policies which need annual review - final reading - MM Policies for annual review - first reading - PM Responsible Use Curriculum Approval- PM</p> | <p>October 29 <u>TEAM</u> <u>PRINCIPALS</u></p> |
| <p>NOVEMBER 11 – NES Special Mtg Canvass Election Returns</p> <p>Director Dept. Goals - GK, KC, MM, MN, JK, PM, LL Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – GK</p> | <p>NOVEMBER 25 Census/Enrollment Projections/Enrollment Options Report – GK Annual Report Preview – PM Seniority List - AU</p> | <p>November 26 TEAM PRINCIPALS</p> |
| <p>DECEMBER - no workshop</p> | <p>DECEMBER 9 - (DC Board Room) Certify the 2013 Pay 2014 Levy – GK (Jan. MSBA Leadership Conference)</p> <p>TRUTH IN TAXATION</p> <ul style="list-style-type: none"> ● approve consent agenda ● Report – TNT ● Answer questions from public | <p>December 10 TEAM PRINCIPALS</p> |

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| | <ul style="list-style-type: none"> Continue regular board meeting agenda Annual Report Approval – PM | |
| JANUARY 13 – DES SP MTG – Officer Elections Terms begin for BOE members BOE Committee Assignments Workshop items: Secondary Course Proposals (BHS)- PM, MM Financial Projection – GK Director Dept. Goals - PM | JANUARY 27 Budget Assumptions – GK Secondary Course Approval (BHS) – PM, MM Authorized Signers – GK Preliminary Capital Outlay - JH 2014-15 Calendar - AU | January 28 TEAM PRINCIPALS |
| FEBRUARY 10 - BHS Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB self-funded update NWSISD Integration Budget - Report - PM Secondary Course Proposals (BCMS + Quest) - PM/ML/MM | FEBRUARY 24 - Phoenix Phoenix Presentation (location-Phoenix) 2 nd Semester Class Size Report – AU NWSISD Integration Budget - Approval - PM Secondary Course Approvals (BCMS + Quest) - PM | February 25 TEAM PRINCIPALS |
| MARCH 10 - PES Summer Programs – KC | MARCH 24 - combined with March 10 Workshop ?? | March 25 - Spring Break Week TEAM No Team Meeting PRINCIPALS |
| APRIL 14- MES Cash Flow Projection – GK Finance Update – GK (legislative) | APRIL 28 Capital Facility Budget Approval - JH Licensed Faculty Reductions - MM | April 29 TEAM PRINCIPALS |

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| <p>May 12 - TES Winter Activities Review, TB, JH Community Education Budget - KC Food Service Report/Budget - MS Quarterly Financial Report - GK Quarterly Investment Report - GK</p> | <p>May 27 (Tuesday) Seasonal Layoffs Resolution - GK 13-14 Budget Adjustments - GK Recognize Student Council Rep Substitute Pay Rates - GK</p> | |
| <p>JUNE 9 – BOE Room Board Calendar 14-15 – ST Open Enrollment Resolutions – ECSE - JK Directors End-of-Year Reports – GK, KC, PM, JK, MM, MN, LL (10 min.) Cashflow - GK Preliminary General Budget 14-15 - GK, MK Handbooks Supt. Evaluation follows Workshop</p> | <p>JUNE 23 General Budget Approval – GK Attachment 10 – JH Census Certification – KC (if needed) Board Calendar approval – AU Open Enrollment Resolution Donations Report - ST Performance Series Results – PM</p> | <p>June TEAM Retreat</p> |
| <p>Nurses report – every other year – ‘10-11 (Fall 2013) Social Workers, Counselors – ‘09 North Hennepin Community College – ‘08</p> | | |

School Board Election - candidate filing - August 2013