2018/2019 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.*)

	2017-2018 TOPICS		2018-2019 TOPICS
June 12,	Board Goals Discussion	June 11,	Board Goals Discussion
2017	Budget Hearing & Adoption: 2016- 2017 Amended Budget	2018	2018-2019 Final Budget Review
June 26, 2017	2017-2018 Preliminary Education Fund Budget Presentation	June 25, 2018	2018-2019 Preliminary Education Fund Budget Presentation
July 19, 2017 (Special Mtg)	Approval of Personnel Report		
July 31, 2017 (1 meeting)	L&T Summer Updates Board Goals Annual MVSEC Agreement Hazardous Bus Routes 2017-2018 Preliminary Budget Disposition of Verbatim Records	July 23, 2018 (1 meeting)	L&T Summer Updates Board Goals Hazardous Bus Routes Intergovernmental Agreement for Boys & Girls Swim & Dive Teams
August 14, 2017	Parameters Bond Resolution 2017/18 Tentative Budget	August 13, 2018	Title I Plan PTAB Appeals 2018/19 Tentative Budget Disposition of Verbatim Records Disposition of Executive Minutes Annual MVSEC Classroom Use Agreement
August 28, 2017	GSSA Agreement	August 27, 2018	Genometrics 2.0
September 11, 2017	2016/17 Quarterly Report IASB Application for Recognition Update	September 10, 2018	2017/18 Quarterly Report IASB Application for Recognition Update
September 25, 2017	Learning & Teaching Update 2017-2018 Budget Adoption	September 24, 2018	Student Services Update 2018-2019 Budget Hearing Transfer Resolution-Education Fund to Debt Service Fund
October 10, 2017 (Tues.)	Resolution on Bond Refunding Resolution for Red Ribbon Week	October 9, 2018 (Tues.)	Resolution on Bond Refunding Resolution for Red Ribbon Week
October 20, 2017 (Fri.)	Board Retreat, 5:00 p.m., Central Office		
October 23, 2017	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals Tax Abatement Resolution Resolution to Transfer Funds	October 22, 2018	Red Ribbon Week Presentation – GHS STAR Club Tax Levy Adoption IASB Legislative Resolution PTAB Appeals
November 13, 2017	2018-2019 School Calendar Draft Student Services Program Review	November 12, 2018	2019-2020 School Calendar Draft GHS Course Catalog

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December Special Needs Transportation PTAB Resolution Auditor's Report End of Year Financial Report PY 17 CAFR Auditor's Report End of Year Financial Report PY 17 CAFR Semester Planning 2018 2018 2019 2019 Student Services Update Student Services Update Student Services Update 2019 201				
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