

BOE MONTHLY TO-DO CALENDAR

- Note – some months may be off due to scheduling conflicts, etc. – but all events are listed to indicate the month something should be done by (**Many things will be done earlier**)
- Monthly presentations for FY 26 (Possible changes pending)
 - Aug 6th - B & G
 - Sep 3rd - Health Services
 - Oct 1st - Food Service
 - Nov 5th - HE
 - Dec 3rd - MC
 - Jan 7th - Tech
 - Feb 4th - C & CC
 - Mar 4th - Transportation
 - Apr 8th - MJHS
 - May 6th - SVHS
 - Jun 10th - Activities and Athletics

Month	Recurring Items	BOE To-Do's (Expect to see on agenda)
July	NO MEETING	
August 6th	<ul style="list-style-type: none"> ○ Consent Agenda Items <ul style="list-style-type: none"> ○ Treasurer's Report ○ Personnel Report ○ Accounts Payable ○ Minutes ○ Activity Accounts ○ Payroll ○ Year to Date Spending Comparison ○ FOIA Request Review ○ Springfield Update 	<ul style="list-style-type: none"> ○ Present tentative budget (can approve budget if see fit) ○ New teacher reception scheduled ○ Audit update ○ Present for approval a succession plan ○ Approve Superintendent goals for year ○ Approve CLIC (if not done in June) ○ Approve Treasurer's Bond ○ Review minutes and decide to keep closed, open them, or destroy (closed session) <ul style="list-style-type: none"> • Six months old – vote to keep closed or open • 18 months old – destroy ○ Recordings (must keep written minutes) ○ Superintendent should present an annual presentation schedule for administration to the Board
September 3rd	<ul style="list-style-type: none"> ○ Consent Agenda Items <ul style="list-style-type: none"> ○ Treasurer's Report ○ Personnel Report ○ Accounts Payable ○ Minutes ○ Activity Accounts 	<ul style="list-style-type: none"> ○ Review 6th day enrollment – include enrollment trends ○ Set meeting with auditor ○ Review SIP/DIP and Data Report (not final – just demonstrate they are done or close to done)

	<ul style="list-style-type: none"> ○ Payroll ○ Year to Date Spending Comparison ○ Student Advisory Council Report ○ FOIA Request Review ○ Springfield Update 	<ul style="list-style-type: none"> ○ Public budget hearing to start meeting ○ Approve budget ○ Teacher/Admin Compensation Report as part of agenda ○ Review suicide prevention plan
October 1st	<ul style="list-style-type: none"> ○ Consent Agenda Items <ul style="list-style-type: none"> ○ Treasurer's Report ○ Personnel Report ○ Accounts Payable ○ Minutes ○ Activity Accounts ○ Payroll ○ Year to Date Spending Comparison ○ Student Advisory Council Report ○ FOIA Request Review ○ Springfield Update 	<ul style="list-style-type: none"> ○ Fall Housing Report final data ○ Review process for school closure ○ Risk Management Plan affirmation or approval ○ Mission, Vision, Core Value Review ○ Presentation of audit ○ Approve tentative levy (if EAV estimates are ready) ○ Review school report card if released ○ IASB items to be considered (Notices and Communications) ○ All RSO Presentations Due
November 5th	<ul style="list-style-type: none"> ○ Consent Agenda Items <ul style="list-style-type: none"> ○ Treasurer's Report ○ Personnel Report ○ Accounts Payable ○ Minutes ○ Activity Accounts ○ Payroll ○ Year to Date Spending Comparison ○ Student Advisory Council Report ○ FOIA Request Review ○ Springfield Update 	<ul style="list-style-type: none"> ○ Levy Presentation (if possible) // Potential levy hearing ○ Review District Report Card/PARCC Scores/Data Reports from previous year if not done in Oct. ○ Triple I preview ○ Review process for school closure ○ Presentation of audit ○ Decide on RSO Funding ○ Update on Outstanding Fees
December 3rd	<ul style="list-style-type: none"> ○ Consent Agenda Items <ul style="list-style-type: none"> ○ Treasurer's Report ○ Personnel Report ○ Accounts Payable ○ Minutes ○ Activity Accounts ○ Payroll ○ Year to Date Spending Comparison ○ Student Advisory Council Report ○ FOIA Request Review ○ Springfield Update 	<ul style="list-style-type: none"> ○ Levy Hearing (if not already complete) ○ Approve SVHS course guide (If ready – may be subsequent month) ○ Review of Triple I ○ Review major contracts and leases <ul style="list-style-type: none"> ○ Buses, Mechanical, Copiers ○ Conduct Superintendent Mid-year Evaluation process in closed ○ Announce display of both cert and non-cert Seniority list ○ Present any changes in student fees- (lunch, registration, technology, parking,

athletic) AGENDA ITEM NO MATTER
WHAT

January 7th	<ul style="list-style-type: none">○ Consent Agenda Items<ul style="list-style-type: none">○ Treasurer's Report○ Personnel Report○ Accounts Payable○ Minutes○ Activity Accounts○ Payroll○ Year to Date Spending Comparison○ Student Advisory Council Report○ FOIA Request Review○ Springfield Update	<ul style="list-style-type: none">○ Approve Super to begin construction of tentative budget○ Mid-Year Enrollment data and Kindergarten projected enrollment○ Preview RIFs if needed○ Review minutes and decide to keep closed, open them, or destroy (closed session)○ Board to review Superintendent contract and consider extension
February 4th	<ul style="list-style-type: none">○ Consent Agenda Items<ul style="list-style-type: none">○ Treasurer's Report○ Personnel Report○ Accounts Payable○ Minutes○ Activity Accounts○ Payroll○ Year to Date Spending Comparison○ Student Advisory Council Report○ FOIA Request Review○ Springfield Update	<ul style="list-style-type: none">○ Honor IL State Scholars BEFORE MEETING○ Approve school calendar – 2 years out○ Approve BOE calendar except in election years○ Review Treasurer Bonds if not approved earlier in the year (they do not arrive in a systematic fashion)○ Byron swim agreement○ Reminder to file economic interest paperwork○ RIFs if needed○ Last possible date for approval of SVHS course guide○ IN NEGOTIATION YEARS – Comprehensive review of contract, budget, negotiation related issues in CLOSED
March 4th	<ul style="list-style-type: none">○ Consent Agenda Items<ul style="list-style-type: none">○ Treasurer's Report○ Personnel Report○ Accounts Payable○ Minutes○ Activity Accounts○ Payroll○ Year to Date Spending Comparison○ Student Advisory Council Report○ FOIA Request Review○ Springfield Update	<ul style="list-style-type: none">○ Consider ESP wages○ Approve IHSA membership○ Review principal evals in closed session○ Recommendation for principal and director salary increase

April 8th

- Consent Agenda Items
 - Treasurer's Report
 - Personnel Report
 - Accounts Payable
 - Minutes
 - Activity Accounts
 - Payroll
- Year to Date Spending Comparison
- Student Advisory Council Report
- FOIA Request Review
- Springfield Update
- In election years
 - Authorize Canvass of Election
 - Adjourn Sine Die
 - Oath of Office
 - Selection of President
 - Selection of Officers
 - Schedule self-assessment
- Review Superintendent 360 Evaluation and Begin Evaluation Process
- Recognize Those Who Excel Award Winners (may be moved, waiting to hear new schedule)
- Emergency Plan approvals and revisions (IF NECESSARY)

May 6th

- Consent Agenda Items
 - Treasurer's Report
 - Personnel Report
 - Accounts Payable
 - Minutes
 - Activity Accounts
 - Payroll
- Year to Date Spending Comparison
- Student Advisory Council Report
- FOIA Request Review
- Springfield Update
- Review Director Evals in Closed
- Prevailing wage
- Place amended budget on display
- Approve LT and ESP salaries (if not done already)
- Announce scheduled date of audit
- Approve Handbooks
- Tentatively approve amended budget

June 10th

- Consent Agenda Items
 - Treasurer's Report
 - Personnel Report
 - Accounts Payable
 - Minutes
 - Activity Accounts
 - Payroll
- Year to Date Spending Comparison
- Student Advisory Council Report
- FOIA Request Review
- Springfield Update
- Approve handbooks-if not done
- ROE alternative program agreement
- Update on CLIC/OCEC estimated cost for year
- Review admin retreat
- Adopt amended budget, if necessary
- Assign someone to finalize audit process/sign-off
- Review Triple I dates and reservation information
- Review status of Farm Lease
- Conclude Superintendent Evaluation
- Update on Outstanding Fees