

BOARD REPORT CALENDAR 2014-15

WORKSHOP	MEETING
	JULY 14 – 4:30 MSHSL resolution - ST Handbook - BHS - MM, KT Handbooks - ECSE and Pride- JK, Volunteer Handbook - KC Student Teaching Approval - PM Facility Needs Presentation - GK, JH
AUGUST 11 – Board Room Special Meeting 4:30: Appointment of Board Member - ST Referendum Resolution - GK Approval of Review and Comment - GK Consent Agenda - MM Board Workshop: Directors End-of-Year Reports – GK, KC, PM, JK, MM, MN, (10 min.) Board Report Calendar, AU BCMS Handbook - ML Out-of-State Yearbook to TX - RM	AUGUST 25 Handbooks - Pride, ECSE, Volunteer, BHS, BCMS - ST Truth in Taxation Process - GK Mississippi 8 Resolution - TB Res bank deposits/auth signers - new payroll sup - MK Closed Session - Negotiations
SEPTEMBER 8 - BHS 1 st Day Enrollment Spring Activities Review – TB, JH MNCIMP Update- JK 2013 MCA Results - PM Preliminary Tax Levy Update - GK PE & Health CAP (Curriculum Adoption Proposal) Report - PM Director End-of-Year Reports - LL	SEPTEMBER 22 Policies which need annual Review 413, 414, 415, 506, 522? - MM/GK Preliminary Tax Levy Certification – GK PE & Health CAP (Curriculum Adoption Proposal) Approval - PM
OCTOBER 13 - Phoenix End of Year (13-14) – GK Director Dept. Goals - GK, KC, MM, PM, LL, MN, JK	OCTOBER 27 Enrollment/Class Size Reports - AU Audit Approval – GK
NOVEMBER 10 – NES NOV 10 - Special Mtg Canvas Election Returns 2014-15 Site Improvement Plans and Reflection on 2013-14 Plans – Principals Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – GK	NOVEMBER 24 Census/Enrollment Projections/Enrollment Options Report – GK
DECEMBER - no workshop	DECEMBER 8 Certify the 2014 Pay 2015 Levy – GK (Jan. MSBA Leadership Conference) AIM Hearing WBWF Hearing

	<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>Senioriity list - AU</p>
<p>JANUARY 12 – TES SP MTG – Officer Elections BOE Committee Assignments</p> <p>Workshop items: Secondary Course Proposals - PM, MM, ML Financial Projection – GK 2015-16 calendar review - AU</p>	<p>JANUARY 26 Budget Assumptions – GK Secondary Course Approvals – PM Authorized Signers – GK, MK Pay Equity Report - MM</p>
<p>FEBRUARY 9 - BCMS</p> <p>Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB self-funded update</p>	<p>FEBRUARY 23 - DES Presentation 2nd Semester Class Size Report – AU Preliminary Capital Outlay - JH</p>
<p>MARCH 9 - NES Summer Programs – KC Sped Extended School Year (ESY) JK</p>	<p>MARCH 23 Budget Assumptions - GK</p>
<p>APRIL 13 - HES Finance Update – GK (legislative) NWSISD Integration Budget - Report - PM High Potential Services Report - PM/RN</p>	<p>APRIL 27 Capital Facility Budget Approval - JH Licensed Faculty Reductions - MM 14-15 Budget Adjustments - GK NWSISD Integration Budget - Approval - PM</p>
<p>May 11 - PES 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 26 (Tuesday) Seasonal Layoffs Resolution - GK Recognize Student Council Rep Substitute Pay Rates - GK Classified Staff - MM (Consent) Board Calendar 15-16 – ST</p>
<p>JUNE 8 – BOE Room Directors End-of-Year Reports – GK, KC, PM, JK, MM, MN, LL (10 min.) Preliminary General Budget 15-16 - GK, MK</p> <p><u>SPECIAL MEETING</u></p> <p>Supt. Evaluation follows Workshop</p>	<p>JUNE 22 General Budget Approval – GK Attachment 10 – JH Census Certification – KC Donations Report - ST</p>

2014-15 Out-of-State Trips Final Approval 60 days prior to travel:

France will travel March 2015

Spain will travel June of 2015

German will travel Summer of 2015

School Board Election - candidate filing - August 2015