

BOARD REPORT CALENDAR 2011-12

| WORKSHOP | MEETING |
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| | JULY 12 – 4:30 (Tuesday) Directors End of Year Report - GK Restraint and Seclusion Room Sped Update- JK |
| AUGUST 8 – Board Room Board Report Calendar, AU Middle School Handbook – ML Technology Goals- JS Directors End-of-Year Reports – KC, PM, JK, MM, JS, LB (10 min.) International Trip - Michele Strassburg, MM | AUGUST 22 Operating Levy Resolution - ST Policies which need annual Review - AU Middle School Handbook - ML Truth in Taxation Process - GK Omnibus Ed. Bill - ST |
| SEPTEMBER 12 - DES 1 st Day Enrollment Building Imp Plans 2010-11 results – principals - PM One-time Capital Transfer – TB BHS Spring Activities Review – TB, JH Self Funding update--Boys Swim, Girls Nordic, Boys and Girls Lacrosse - TB High School Letter-Committee, Survey, and plan for '10-11 and future - TB Science Curriculum Adoption Plan Report - PM Special Mtg <ul style="list-style-type: none"> Negotiations | SEPTEMBER 26 - (board photo) Preliminary Tax Levy Certification – GK Policies which need annual review – AU, MM, PM Appoint Election and Absentee Board Judges - AU MCA II/III Results and AYP Status - PM District Academic Goals Target Revision – PM |
| OCTOBER 10 - BCMS End of Year (10-11) – TB Director Dept. Goals – GK, KC, PM, MM, JS, JK, LB Dashboard Indicators - ST Tatanka STEM Proposal - PM, DM | OCTOBER 24 Enrollment/Class Size Reports - AU Audit Approval – TB Tatanka STEM Approval - PM, DM |

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| NOVEMBER 14 – HES Fall MAP Results – PM AYP Improvement Plan – PM 11-12 Building Improvement Plans – Principals Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – TB Annual Report Preview – PM Self-funded Activities Pre-season Report- TB <ul style="list-style-type: none"> Boys Swim, Nordic Ski, Lacrosse | NOVEMBER 28 Census/Enrollment Projections/Enrollment Options Report – TB, GK Annual Report Approval – PM |
| DECEMBER - no workshop | DECEMBER 12 - (DC Board Room) Certify the 2010 Pay 2011 Levy – GK Seniority List - AU (Jan. MSBA Leadership Conference) TRUTH IN TAXATION <ul style="list-style-type: none"> approve consent agenda Report – TNT Answer questions from public Continue regular board meeting agenda |
| JANUARY 9 – BHS SP MTG – Officer Elections Terms begin for BOE members Workshop items: BHS New Course Proposals Report - PM, MM GT Coordinator Position Report - PM Financial Projection – GK, TB BOE Committee Assignments | JANUARY 23 Budget Assumptions – GK, TB New Course Approval – PM Authorized Signers – TB Preliminary Capital Outlay - EH Pay Equity Implementation Approval - MM 20121-13 Calendar - AU |
| FEBRUARY 13 - NES Quarterly Financial Report – TB Fall Activities Review – JH, TB (self-funded update – Boys Swim, Lacrosse) | FEBRUARY 27 - Phoenix Phoenix Presentation (location-Phoenix) 2 nd Semester Class Size Report – AU NWSISD Integration Budget - PM |
| MARCH 12 - TES Summer Programs – KC | MARCH 26 |

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| APRIL 9- PES Self-funded Activities - TB Cash Flow Projection – TB, GK Finance Update – GK (legislative) | APRIL 23 Capital Facility Budget Approval - EH Self-funded Activities - TB Licensed Faculty Reductions - MM |
| MAY 14 - MES Winter Activities Review, TB, JH Community Education Budget - KC Food Service Report – MS Student Handbooks - PM Quarterly Financial Report – TB | MAY 29 (Tuesday) Parent Involvement Report – KC Open Enrollment Resolutions – JK... ECSE Seasonal Layoffs – GK Preliminary General Budget 12-13– GK, TB 11-12 Budget Adjustments – GK, TB Recognize Student Council Rep Student Handbooks - PM Substitute Payroll Approval - GK Support Staff reductions – MM (Consent Agenda) - No report Licensed Faculty Reductions - MM |
| JUNE 11 – BOE Room Spring MAP Results – PM Board Calendar 12-13 – ST Open Enrollment Resolutions – ECSE - JK Directors End –of-Year Reports – GK, KC, Cashflow - TB, GK PM, JK, MM, JS, LB (10 min.) Supt. Evaluation follows Workshop | JUNE 26 (Tuesday) General Budget Approval – GK, TB Attachment 10 – EH Census Certification – KC (maybe) Board Calendar approval – AU Open Enrollment Resolution Science Curriculum Adoption Approval - PM |
| Nurses report – every other year – ‘10-11 Social Workers, Counselors – ‘09 North Hennepin Community College – ‘08 | |

Dashboard Data Review – October of 2012

School Board Election - candidate filing - August 2011

School Board Referendum Renewal - resolution - by August 23, 2011