

BOARD REPORT CALENDAR 2016-17

WORKSHOP	MEETING
	JULY 11 – 4:30 MSHSL resolution - ST SEE and MSHSL membership - ST Elementary Handbook - MR (MN) Out-of-State Trip - Yearbook to Dallas, TX Policies (legislative changes) - AU
AUGUST 8 – Board Room Board Report Calendar, ST Handbooks - PRIDE (AG), ECSE (AG), ECFE, Volunteer (KC) Special Meeting: BHS AP Resolution - PM & MO Out-of-State Trip - Yearbook to Dallas, TX Elementary Handbook approval - ST	AUGUST 22 Handbooks - BCMS (JE), BHS and PLC (KT) Handbook approval - PRIDE, ECSE, ECFE, Volunteer Truth in Taxation Process - GK
SEPTEMBER 12 - MES 1 st Day Enrollment Spring Activities Review – TB, JH, NG Preliminary Tax Levy Update - GK Teacher Development & Evaluation Plan Revisions - PM, MO	SEPTEMBER 26 Policies which need annual Review 410, 413 , 414, 415, 506, 524, 806 - MO/GK (1st Read/Approval) Preliminary Tax Levy Certification – GK LTFM revenue 10-year plan approval - GK Teacher Development & Evaluation Plan Revisions (approval) - PM, MO
OCTOBER 10 - PES 2016-17 Site Improvement Plans and Reflection on 2015-16 Plans – Principals Year-end financial review for 2015-16 - GK	OCTOBER 24 Enrollment/Class Size Reports - AU Audit Approval – GK Seniority List - AU MSHSL Form A Grant Resolution
NOVEMBER 14 – NES Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – GK Director Dept. Goals - GK, KC, MO, PM, MN, AG, LL	NOVEMBER 28 Census/Enrollment Projections/Enrollment Options Report – GK BHS Course Proposals Report - PM, MM
DECEMBER - no workshop	DECEMBER 12 Certify the 2017 Pay 2018 Levy – GK BHS Course Approvals – PM WBWF and AI Approval - PM (list 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 BOE Committee Assignments Workshop items: Financial Projection – GK BCMS Course Proposals Report - PM, ML	JANUARY 23 (BOE photo?) Budget Assumptions – GK Authorized Signers – GK, MK MSHSL Form B/C Application - TB National Merit Scholar Semi Finalists - MM BCMS Course Proposals Approval - PM, ML
FEBRUARY 13 - TES Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB self-funded update	FEBRUARY 27 - DES Presentation 2 nd Semester Class Size Report – AU Preliminary Capital Outlay - JH NWSISD Integration Budget - Approval - PM
MARCH 13 - Phoenix (MARCH 27
APRIL 10 - BCMS Music REFLECT Report - PM Sped Extended School Year (ESY) AG Summer Programs – KC	APRIL 24 Capital Facility Budget Approval - JH 10-yr LTFM plan approval - JH Licensed Faculty Reductions - MO Licensed Staff ULA - MO 16-17 Budget Adjustments - GK Legislative Update - ST
May 8 - HES Art REFLECT Report - PM Community Education Budget - KC Food Service Report/Budget - MS Quarterly Financial Report - MK Quarterly Investment Report - GK Winter Activities Review, TB, JH	May 22 Seasonal Layoffs Resolution - ST (GK) Additional Licensed Faculty Reductions - MO Finalize Licensed Staff ULA - MO Recognize Student Council Rep Substitute Pay Rates - MO (GK) Classified Staff - MM (Consent) Board Calendar 17-18 – ST National Merit Scholars - MM
JUNE 12 – BOE Room Directors End-of-Year Reports – GK, KC, PM, AG, MO, MN, LL (10 min.) Preliminary General Budget 17-18 - GK, MK Supt. Evaluation follows Workshop	JUNE 26 General Budget Approval – GK LTFM resolutions for WTC and SW Metro SC- GK/ST Census Certification – KC Donations Report - ST