

2017/2018 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.*)

	2016-2017 TOPICS		2017-2018 TOPICS
June 14, 2016	Board Goals Discussion	June 12, 2017	Board Goals Discussion Budget Hearing & Adoption: 2016-2017 Amended Budget
June 27, 2016	2016-2017 Preliminary Education Fund Budget Presentation	June 26, 2017	2017-2018 Preliminary Education Fund Budget Presentation
July 11, 2016 (Special Mtg)	City of Geneva Intergovernmental Agreement	July 19, 2017 (Special Mtg)	Approval of Personnel Report
July 25, 2016 (1 meeting)	L&T Summer Updates ESY & ALOP Updates Board Goals MVSEC Classroom Use Agreement Hazardous Bus Routes 10-Year Health Life Safety 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
August 8, 2016	Board Goals	August 14, 2017	Parameters Bond Resolution 2017/18 Tentative Budget
August 22, 2016	2015-2016 Year End Review 2016-2017 Debt Restructuring Update	August 28, 2017	GSSA Agreement
September 12, 2016	ISBE Recognition of Schools Update on Seal of Biliteracy Program Technology/Innovation Program 2016-2017 Budget Adoption	September 11, 2017	2016/17 Quarterly Report IASB Application for Recognition Update
September 26, 2016	ELL Update	September 25, 2017	Learning & Teaching Update 2017-2018 Budget Adoption
October 11, 2016 (Tues.)	Elementary Writing Program Presentation Bond Refunding Resolution	October 10, 2017 (Tues.)	Resolution on Bond Refunding Resolution for Red Ribbon Week
October 22, 2016 (Sat.)	Board Retreat, 8:30 a.m., Central Office	October 20, 2017 (Fri.)	Board Retreat, 5:00 p.m., Central Office
October 24, 2016	Meet New Certified Staff Red Ribbon Week Presentation – GHS STAR Club NGSS Presentation GHS Course Catalog (Formerly Program of Study) Initial Presentation	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
November 14, 2016	2016 Tax Levy Presentation Forecast 5 Updates Math Support Update PARCC Presentation GHS Course Catalog Approval	November 13, 2017	2018-2019 School Calendar Draft Student Services Program Review GHS Course Catalog Abatement Resolution

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November 28, 2016	PTAB Appeals	November 27, 2017	Global Read Aloud-WES/HSS End of Year Financial Report
December 12, 2016 (1 meeting)	Special Needs Transportation 2016 Tax Levy Adoption All-Day Kindergarten Update	December 11, 2017 (1 meeting)	Bus Bid Special Needs Transportation PTAB Resolution Auditor's Report
January 9, 2017	FY 16 CAFR Pre-School Presentation	January 8, 2018	FY 17 CAFR GHS Semester Planning O&M-Security 7-Year Capital Plan
January 23, 2017	STEMscopes Teacher Presentation Tech Capital Plan Presentation O&M/Security Capital Plan Presentations	January 22, 2018	2018-2019 Technology Plan
February 13, 2017	District Data & Metrics Presentation Pre-School Presentation	February 12, 2018	Safety & Security Presentation
February 27, 2017	Student Services & ALOP Update Pre-Preliminary 2017-2018 Budget Proposed Student Fees 2017-2018 Staffing Plan	February 26, 2018	Student Services Update Pre-School Presentation 2018-2019 Staffing Plan
March 13, 2017 (1 meeting)	Resolution for Dismissal – Certified PT Resolution for Dismissal – Certified FT Intergovernmental Agreement w/FVCC Student Growth Update	March 12, 2018 (1 meeting)	Student Growth Resolution for Dismissal – Certified PT & LOA Intergovernmental Agreement w/FVCC 2018-2019 Preliminary Staffing Plan
April 10, 2017	Resolution for Dismissal – Support Staff STEMscopes Student Presentation 2017-2018 Preliminary O&M	April 9, 2018	Sodexo Presentation Resolution for Dismissal – Certified FT Resolution for Dismissal – Support Staff Proposed Student Fees 2018-2019 Staffing Plan Request to Purchase Mod. Classrooms 2018 Capital Improvement Bids Health Life Safety Levy 2018-2019 Preliminary Budget Presentation - Education
April 24, 2017	Sodexo Presentation Students Facilitate Board in Vision Activity 2016-2017 Amended Budget	April 23, 2018	2018-2019 Preliminary O&M /Transportation Budget
May 8, 2017	Recognition of Educators of the Year Bid Purchase of Student Devices Resolution for Dismissal: Educational Support Staff	May 14, 2018	Recognition of Educators of the Year Bid Purchase of Student Devices
		May 18, 2018 (Fri.)	Board Retreat 6:30 pm Central Office
		May 19, 2018 (Sat.)	Board Retreat 8:30 am Central Office
May 22, 2017	Recognition of Retirees	May 29, 2018 (Tues.)	2018-2019 Textbook Adoption Recognition of Retirees
June 12, 2017	Explanation of 2016-2017 Amended Budget 2017-2018 Textbook Adoption Technology Presentation	June 11, 2018	Board Goals Discussion 2018-2019 Final Budget Review
June 23, 2017 (Fri.)	PTAB Appeal Board Goals Discussion		
June 26, 2017	Budget Hearing & Adoption: 2016- 2017 Amended Budget	June 25, 2018	2018-2019 Preliminary Education Fund Budget Presentation

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	Update on Debt Restructuring – Elizabeth Hennessey		
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