

BOARD REPORT CALENDAR 2020-21

WORKSHOP	MEETING
	<p>JULY 27 – 4:30 MSBA, SEE and MSHSL membership - ST Elementary Handbook - MN Resolution calling Election - AU Bank signers - adding Sherry Englund - GK</p> <p>Election Calendar - July 2020</p>
<p>AUGUST 10 – Board Room Board Report Calendar, ST Handbooks Review PRIDE (AE), ECSE (AE) ECFE (KC), Volunteer (KC) BCMS (KG) BHS (MM) PLC (MM)</p> <p>Directors End-of-Year Reports – GK, KC, PM, AE, ER, MN, LL (10 min.)</p>	<p>AUGUST 24 Handbook approval - EL (MN),</p> <p>BCMS (ML), BHS (MM) and PLC (KT) Handbook approval - PRIDE, ECSE, ECFE, Volunteer Truth in Taxation Process - GK Policies with Legislative action/Non-substantive changes - 1st read and approval - Policies which need annual Review 410, 413, 414, 415, 506, 524, 806 - ER/GK/ST (1st Read/app) Policies on 5-yr Review cycle MN Designation of Identified Official with Authority - MDE - email minutes to mde.school-verify@state.mn.us)</p>
<p>SEPTEMBER 14 - HES 1st Day Enrollment Spring Activities Review – TB, JH Preliminary Tax Levy Update - GK MTSS Guidelines Report - PM/JR</p>	<p>SEPTEMBER 28 2020 Payable 2021 Proposed Levy Certification – GK Negotiations Office, Nutrition Services, ESPs, Individual Contracts, Principals - ER (Closed Session)</p>
<p>OCTOBER 12 - BCMS Year-end financial review for 2019-20 - GK</p>	<p>OCTOBER 26 - DES Presentation Oct 1st Enrollment/Class Size Reports - AU 2019-20 Audit Approval – GK MSHSL Form A Grant Resolution - TB TBD Proud of Outstanding Ed Support Staff</p>
<p>NOVEMBER 9 – TESS Tax Levy – GK Investment Quarterly Report - GK Quarterly Financial Report – MK 2021-22 Site Improvement Plans and Reflection on 2020-21 Plans – Principals Director Dept. Goals - GK, ER, PM, MN, AE, LL, KC</p> <p>Special Mtg Canvas Election Returns</p>	<p>NOVEMBER 23 Census/Enrollment Projections/Enrollment Options Report – GK Annual Resolution - Polling places - AU</p>

	<p>DECEMBER 14 Certify the 2020 Pay 2021 Levy – GK (Jan. MSBA Leadership Conference) Seniority List - AU</p> <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>WBWF Report - PM (Annual Public Meeting at 6:30 p.m.)</p>
<p>JANUARY 11 – NES Financial Projection – GK 2021-22 School Calendar review BHS Course Proposals Report - PM, MM Pay Equity Reporting- ER</p> <p>SP MTG – Officer Elections BOE Committee Assignments</p>	<p>JANUARY 25 Budget Assumptions – GK Authorized Signers – GK, MK MSHSL Form B/C Application - TB National Merit Scholar Semi Finalists - MM Pay Equity Report Approval- ER BHS Course Proposals Approval - PM, MM</p>
<p>FEBRUARY 8 - BHS Quarterly Financial Report – MK Quarterly Investment Report - GK Fall Activities Review – JH, TB WBWF & AI 3-yr plan review - PM</p>	<p>FEBRUARY 26 - 2nd Semester Class Size Report – AU Preliminary Capital Outlay - JH PPD MOA Approval - ST AI 3-yr plan approval - PM Termination of probationary Title I teachers, Tier 1 & 2, Out of Field Permissions, substitute teachers</p>
<p>MARCH 8 - PES</p>	<p>MARCH 26 - ECFE Family Fair Date - AU Prob licensed faculty Resolutions - ER Termination of Long Term Sub teachers -ER</p>
<p>APRIL 12 - PLC</p>	<p>APRIL 26 - Capital Facility Budget Approval - JH 10-yr LTFM plan approval - JH & GK Prob Licensed Faculty Reductions - ER 2020-21 Budget Adjustments - GK 2021-22 budget update - GK/ST</p>
<p>MAY 10 - MESI SPED Extended School Year (ESY) AE Community Education Budget - KC Food Service Report/Budget - KH Quarterly Investment Report - GK Winter Activities Review, TB, JH</p>	<p>MAY 24 - TUESDAY Recognize Student Council Rep Seasonal Layoffs Resolution - GK Additional Licensed Faculty Reductions - ER LTFM - WTC & SW Metro - GK Safe Schools Levy SW Metro - GK Summer Programs – KC Board Calendar 2021-22 – ST National Merit Scholars – MTB</p>
<p>JUNE 14 – BOE Room Directors End-of-Year Reports – GK, KC, PM, AG, ER, MN, LL, MN (10 min.) Preliminary General Budget 2021-22 - GK, MK PPD Report - PM/JK</p>	<p>JUNE 28 General Budget Approval – GK Substitute Pay Rates- GK Donations Report - AU</p>