

BOARD REPORT CALENDAR 2009-10

WORKSHOP	MEETING	TEAM MEETING
	JULY 14 – 4:30 Substitute Pay Rates – CK Elementary Student Handbook – GF Alt. Facility transfer to Debt Service – TB OPEB – CK Aid Anticipation Certificates – CK Transportation Audit Report – CK	
AUGUST 10 – Board Room Board Report Calendar, AU Spring Activities Review – TB, JH Levy Discussion, JB Secondary Handbooks – JS Background Check/Volunteers - JH	AUGUST 24 Policies which need annual Review - AU MCA II Results and AYP Status - PM Policy – Early Entrance, PM Resolution calling General/Special Election - AU	August 13/14 Cell phone numbers
SEPTEMBER 14 - BCMS 1 st Day Enrollment Director Dept. Goals – CK, KC, PM, MM, JS, JK One-time Capital Transfer – TB	SEPTEMBER 28 - (board photo) Preliminary Tax Levy Certification – CK Policy – Early Entrance, PM Appoint Election Judges – AU One-time Capital Transfer – TB	September 29 Emergency School Closing contact info
OCTOBER 12 - BHS Building Improvement Plans – Principals End of Year (08-09) – CK, TB Counselors Report – JK	OCTOBER 26 Enrollment/Class Size Reports - AU Building Fund Financial Analysis Report – TB, CK Audit Approval – TB, CK 403b Update – CK	October 27
NOVEMBER 9 – HES <ul style="list-style-type: none"> - Special Mtg - Canvass Elections - Appt. PM AYP Coordinator Fall MAP Results – PM Tax Levy – CK 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 	NOVEMBER 23 Census/Enrollment Projections/Enrollment Options Report - TB Annual Report Approval – PM Seniority List - AU	November 24

DECEMBER	DECEMBER 14 - (PLC) Certify the 2009 Pay 2010 Levy – CK (Jan. MSBA Leadership Conference)	December 15
JANUARY 11 – DES SP MTG – Organize Terms begin for BOE members 1-4-10 Fall Activities Review – TB, JH Preliminary Capital Outlay - EH New Course Proposal - PM Financial Projection – CK BOE Committee Assignments – DW	JANUARY 25 – board photo Budget Assumptions – CK New Course Approval – PM Authorized Signers – TB	January 26
FEBRUARY 8 - NES 2010-11 Calendar – JB Quarterly Financial Report – TB 2010-11 Integration Budget – MM/VC	FEBRUARY 22 January Class Size Report – AU 2010-11 Integration Approval – MM/VC 2010-11 Calendar – JB	February 23
MARCH 8 - TES Special Education Update – JK Self-funded Activities Post-season Report- TB - Boys Swim - Nordic Ski	MARCH 22 Licensed Faculty Reductions - MM	March 23
APRIL 12- PES Cash Flow Projection - TB	APRIL 26 Capital Facility Budget Approval - EH Support Staff reductions – MM ULA – MM	April 27
MAY 10 - MES Winter Activities Review, TB, JH Community Education Budget - KC Food Service Report – MS Student Handbooks Quarterly Financial Report – TB	MAY 24 Preliminary General Budget – CK, TB 09-10 Budget Adjustments – CK Parent Involvement Report – KC Open Enrollment Resolutions – JK... ECSE Seasonal Layoffs – CK Recognize Student Council Rep Student Handbooks (May or June)	
June 2 – BOE Room Superintendent Evaluation		

JUNE 15 – (Tuesday) BOE Room Spring MAP Results – PM Board Calendar 09-10 – AU Student Handbooks Directors End –of-Year Reports – CK, KC, PM, JK, MM, JS, LB (10 min.)	JUNE 28 General Budget Approval – CK Supt. Evaluation Form 99 – EH Census Certification – KC Board Calendar approval – AU	June 17 (Thursday)
Nurses report – every other year – ‘08 Social Workers, Counselors – ‘09 North Hennepin Community College – ‘08		

- Dashboard Indicators

Move to August - Building Improvement Plan End-of-Year Reports – Principals