

2020-2021 Board Planning Calendar

Board Meeting Topics: (A)= Action/Approval (D)= Discussion (I)=Inform/FYI		
Quarter 1		
Month	Working & Finance Meetings	Regular Board Meetings
August	<p>August 10th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> • FY21 Tentative Budgets (D) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Working Board Meeting:</u></p> <ul style="list-style-type: none"> • COVID-19 Return to School Plan • 2020-2021 Calendar Amendment Approval • Technology Lease (A) 	<p>August 31st: Board Meeting</p> <ul style="list-style-type: none"> • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Press Issue 103, 104, 105 (A) • K-Readiness Data Findings report from SY20 (D) • Board Planning Calendar (D) • MIRACLES plan update (I) • FOIA Report (I) • Remote Learning Update (I)
September	<p>September 14th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> • Reconciliation Between FY21 Tentative & Final Budgets (D) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Working Board Meeting:</u></p> <ul style="list-style-type: none"> • Remote Learning Update (I) 	<p>September 21st: Board Meeting</p> <ul style="list-style-type: none"> • Public Hearing FY21 Tentative Budget (A) • Adoption of FY21 D65 and Joint Agreement Final budget (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Opening of Schools Enrollment Update (D) • FOIA Report (I) • High 5 Recognition (I) • Salary/Compensation Report (I) • Annual report on total compensation for IMRF employees (I) • Culture and Climate: Restorative Practices and SEL Update (I)
Quarter 2		
October	<p>October 5th: Policy Committee Meeting - Cancelled</p>	<p>October 26th: Regular Board Meeting</p> <ul style="list-style-type: none"> • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Enrollment Policy (D) • High 5 Recognition (I) • FOIA Report (I) • Remote Learning Update (I)
November	<p>November 9th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting</u></p> <ul style="list-style-type: none"> • Truth-in-Taxation Resolution (Tax Levy) (A) • Revenues/Expenditures (I) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Working Board Meeting:</u></p> <p>November 19th (8am): Special Finance Committee Meeting</p>	<p>November 16th: Board Meeting</p> <ul style="list-style-type: none"> • Truth in Taxation Resolution (Tax Levy) (A) • Resolution Abating the Working Cash Fund of the District (A) • Track Movement (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • 2019-2020 Discipline Report (D) • FOIA Report (I) • Summer Learning (I) • High 5 Recognition (I) • Remote Learning Update (I) • State School Report Cards, 5Es results, and State Assessment Information (I)
December	<p>November 30th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting (Cancelled)</u></p> <ul style="list-style-type: none"> • Five Year Capital Improvement Plan (A) • Childcare Fees for FY22 (A) • Student Fees for FY22 (A) • Transportation Fees FY22 (A) • Budget Calendar for FY22 (A) • Revenues/Expenditures (I) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) • FY22 Fiscal Planning (I) <p><u>Working Board Meeting:</u></p> <p>December 9th (4pm): Special Finance Committee Meeting</p> <ul style="list-style-type: none"> • Fiscal Planning (D) 	<p>December 7th: Board Meeting</p> <ul style="list-style-type: none"> • Five Year Capital Improvement Plan (A) • Childcare Fees for FY22 (A) • Student Fees for FY22(A) • Transportation Fees FY22 (A) • Budget Calendar for FY22 (A) • Public Hearing (Truth-In-Taxation) (A) • Adoption of the 2020 Tax Levy (A) • FY20 Financial Audit • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Early Childhood Presentation (D) • FOIA Report (I) • High 5 Recognition (I) • Remote Learning Update (I) • Opening of Schools Fall Housing Data (I) • Enrollment projections (I)
Board Meeting Topics: (A)= Action/Approval (D)= Discussion (I)=Inform/FYI		

2020-2021 Board Planning Calendar

Quarter 3

Month	Working & Finance Meetings	Regular Board Meetings
January		<p>January 25th: Board Meeting</p> <ul style="list-style-type: none"> • Approval of track movement appeal (A) • Semi-Annual Release of Minutes (A) • Head Start Policy Council By-Laws (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • FOIA Report (I) • High 5 Recognition (I) • Remote Learning Update (I)
February	<p>February 8th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> • Requests for proposals (RFPs) for Summer Capital Projects (A) • Financial Projections (D) • Revenues/Expenditures (I) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Working Board Meeting:</u></p> <ul style="list-style-type: none"> • Student Assignment Planning (D) • Middle School Math Update (D) 	<p>February 22nd: Joint D65/D202 Board Meeting</p> <ul style="list-style-type: none"> • Requests for proposals (RFPs) for Summer Capital Projects (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Joint Literacy Goal (D) • Remote Learning Update (I) • FOIA Report (I) • High 5 Recognition(I)
March	<p>March 8th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> • Building Use Fees FY22 (A) • Building Use Agreement Summer 2021 (A) • Summer 2021 Capital Projects Update (I) • Budget Update (I) • Revenues/Expenditures (I) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Working Board Meeting:</u></p> <ul style="list-style-type: none"> • Assistant Superintendent of Schools Report (D) • Remote Learning Update (I) 	<p>March 22nd: Board Meeting</p> <ul style="list-style-type: none"> • Building Use Fees FY22 (A) • Building Use Agreement Summer 2021 (A) • Reduction-in- Force/ Non-Renewal (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • School Calendar 2021-22/ 2022-23 (D) • Special Education Report: Multilingual, SPED, Health Update(D) • FOIA Report (I) • SY21 Curriculum Materials Update and Adoptions/Pilots (I) • High Five Recognition (I)

Quarter 4

April	<p>April 12th: Policy/Working Board Meeting</p> <p><u>Policy Committee Meeting</u></p> <p><u>Working Board Meeting</u></p> <ul style="list-style-type: none"> • Achievement and Accountability Report 	<p>April 26th: Board Meeting</p> <ul style="list-style-type: none"> • Head Start Continuation Application/Self Assessment (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • School Calendar 2021-22/ 2022-23 (A) • Culture and Climate: Restorative Practices and SEL Framework(D) • Strategic Planning Process (D) • Remote Learning Updates (I) • FOIA Report (I) • School Work Planning (I) • Head Start - Community Needs Assessment (I) • Summer Professional Learning Projects (I) • High Five Recognition (I)
May	<p>May 3th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> • Food Service Satellite Meals Program Contract FY22 (A) • Treasurer's Bond Renewal (A) • Budget Update (D) • Revenues/Expenditures (I) • List of Bills (I) • Fee Collection Update (I) • CPI Update (I) • Transportation Update (I) <p><u>Board Re-Organization Meeting</u></p> <ul style="list-style-type: none"> • Official Election Results (I) • Seating of Board Members (A) • Election of Officers (A) • Board Agreement (A) • Oath of Office (A) • Board Meeting Calendar 2021-22 (A) • Board Planning Discussion (D) • Committee and School Liaison Appointments (D) 	<p>May 17th: Board Meeting</p> <ul style="list-style-type: none"> • Food Service Satellite Meals Program Contract FY22 (A) • Treasurer's Bond Renewal (A) • Personnel: Appointments, Separations (A) • Budget Amendment; List of Bills; Treasurers' Report (A) • Remote Learning Update (I) • FOIA Report (I) • Summer Professional Learning Projects (I) • SY21 Curriculum Materials Update and Adoptions/Pilots (I) • High Five Recognition (I)

2020-2021 Board Planning Calendar

<p>June</p>	<p>June 7th: Finance/Working Board Meeting</p> <p><u>Finance Committee Meeting:</u></p> <ul style="list-style-type: none"> ● CLIC FY22 (A) ● SELF FY22 (A) ● Prevailing Wage FY22 (A) ● Working Cash Fund Transfer FY22 (A) ● Budget- unaudited actuals FY21 and draft tentative FY22 budget (D) ● Revenues/Expenditures (I) ● List of Bills (I) ● Fee Collection Update (I) ● CPI Update (I) ● Transportation Update (I) <p><u>Working Board Meeting</u></p>	<p>June 14th: Board Meeting</p> <ul style="list-style-type: none"> ● CLIC FY22 (A) ● SELF FY22 (A) ● Prevailing Wage FY22 (A) ● Working Cash Fund Transfer FY22 (A) ● Personnel: Appointments, Separations (A) ● Budget Amendment; List of Bills; Treasurers' Report (A) ● Board Planning Discussion (D) ● Remote Learning Update (I) ● FOIA Report (I) ● Head Start Board Report (I) ● Remote Learning Update ● Annual Safety Drill Report (I)
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