

DRAFT
BOE Meeting Topics
2014-15

Date	Required Topics	Data Area Report	School Report	Other
August 4				<i>Board/Admin. Dialogue</i>
August 25			<i>WGHS</i>	<i>Opening of School Info., Transfer Student Update, Curriculum Approval, Superintendent's Goals</i>
September 9 6:30-8:30 p.m.				<i>Special meeting with the WG City Council on the 40 Acres Project</i>
September 10 5:30-7:00 Hudson Library	<i>BOE/PTO Dialogue</i>			<i>Strategic Plan Update and Involvement</i>
September 22	<i>Tax Rate Audit Report</i>	<i>Staff</i>	<i>Avery</i>	<i>Curriculum</i>
October 13	<i>Budget Update</i>		<i>Bristol</i>	<i>Tuition Rate, Curriculum Collaborative Report 6-8 Dream Team Report</i>
October 27		<i>Student Success</i>	<i>Steger/CS</i>	<i>Enrollment Report</i>
November 10	Course Catalogue Budget Report			Personnel Update in Closed Facility and Revenue Reports Candidate Filing Information
November 15	BOE Retreat			Discuss Facility and Revenue Reports
December 8				Strategic Planning Update Action on Facility and Revenue Reports Supt. Goals Update
January 10 Retreat if Needed				Goals, Future Plans & Topics Revenue, Facilities Reports
January 26	Budget and tax collection update Federal Programs			VICC Report Facilities discussion and directions
February 9	Coord Health/Wellness Board Self Evaluation Process		WAFC	Bd. Candidate Orientation at 6:15 p.m. Superintendent Evaluation Process
February 23				
March 9	Budget Prepare Supt. Evaluation	Calendar		Support staff and administrator salary schedules Bids for district warehouse renovations Audit Services Bid

				Curriculum Development Updates
March 23	Supt. Evaluation			Board Self Evaluation
April 13	Student Dialogue Induct new BOE Elect Officers			Bank Depository Bid Bids for district warehouse renovations
April 27	1 st Draft Budget	Parent/ Community		Program Evaluation Reports
May 11	Draft Budget Budget Amends. Governance			Science Fair Awards
June 13 Retreat	PD Plan	Governance		Goals, Future Plans & Topics
June 22	Budget Adoption Final budget	Infrastructure		

This list does not include events such as Board/PTO dialogue, Bagels with the Board, Strategic Planning, EdPlus and MSBA Events.

School Reports to be completed in 2014-15:

- WGHS
- Bristol
- Avery
- Steger/Computer School
- WAFC

School Reports to be completed in 2015-16:

- Clark
- Hudson
- Hixson
- Edgar Road