

## 2022-2023 Board Planning Calendar

Board Meeting Topics: (A)= Action/Approval (D)= Discussion (I)=Inform/FYI			
Quarter 1			
MONTH	CURRICULUM & POLICY COMMITTEE	PERSONNEL, BUILDING & GROUNDS, FINANCE COMM.	REGULAR BOARD MEETING
August	<b>Aug. 22, 2022: Curriculum &amp; Policy Committee</b> <ul style="list-style-type: none"> <li>● Return to School (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Professional Dev. (I)</li> <li>● Contracts (I)</li> </ul>	<b>Aug. 15, 2022: Personnel, B &amp; G, Finance Comm.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations</li> <li>● FY23 Tentative Budget (D)</li> <li>● Building Use Permits (A)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> </ul>	<b>Aug. 29, 2022: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Building Use Permits (A)</li> <li>● Collaboration &amp; Partnership (D)</li> <li>● FOIA Report (I)</li> </ul>
September	<b>Sept. 12, 2022: Curriculum &amp; Policy Committee</b> <ul style="list-style-type: none"> <li>● Academic Skill Center Update (D)</li> <li>● Teacher Evaluation &amp; Appraisal (D)</li> <li>● Press 109 (I)</li> <li>● Curriculum Review Document (I)</li> <li>● Strategic Plan Update (I)</li> <li>● Contracts (I)</li> </ul>	<b>Sept. 14, 2022: Personnel, B &amp; G, Finance Comm.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations</li> <li>● Reconciliation of FY22 Tentative &amp; Final Budgets (D)</li> <li>● Security Plan Update (D)</li> <li>● Green Team - Climate Action (D)</li> <li>● Capital Improvement Update (D)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>Sept. 19, 2022: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Public Hearing/Approval - FY22 Tentative Budget (A)</li> <li>● Public Hearing/Approval - Bond Sale (A)</li> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Reconciliation of FY22 Tentative &amp; Final Budgets (A)</li> <li>● Approval of Consolidated District Plan (A)</li> <li>● Return to School Update (D)</li> <li>● Salary/Compensation Report (I)</li> <li>● Annual Report on IMRF Employee Compensation (I)</li> <li>● Board Planning Calendar (I)</li> <li>● FOIA Report (I)</li> <li>● Contracts \$25,000+ (I)</li> </ul>
Quarter 2			
October	<b>Oct. 10, 2022: Curriculum &amp; Policy Committee</b> <ul style="list-style-type: none"> <li>● Educational Efforts:College &amp; Career (D)</li> <li>● Equity Priorities (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<b>Oct. 17, 2022: Personnel, B&amp;G, Finance Comm.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● Truth-in-Taxation Resolution (Tax Levy) (A)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>Oct. 24, 2022: Jt. D65/D202 Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Approval of IASB Press (A)</li> <li>● Tax Levy (A)</li> <li>● FOIA Report (I)</li> <li>● Contracts \$25,000+ (I)</li> <li>● High Five!(I)</li> </ul>
November	<b>Nov. 7, 2022: Curriculum &amp; Policy Comm.</b> <ul style="list-style-type: none"> <li>● IASB Press Review(A)</li> <li>● Educational Effort: Science (D)</li> <li>● Equity Progress Indicator/Strat Plan (D)</li> <li>● Curriculum Review Document(D/I)</li> <li>● Student Assignment Update (I)</li> <li>● Annual Summer Learning report (I)</li> <li>● Contracts (I)</li> </ul>	<b>Nov. 9, 2022: Personnel, B&amp;G, Finance Com.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● Dawes School – Shingle Roofing Removal and Replacement Bid Recommendation (A)</li> <li>● Master Facilities Plan Update (D)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>Nov. 14, 2022: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Truth-in-Taxation Resolution (Tax Levy) (A)</li> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Revised Contract for Architectural Services and Construction Management (A)</li> <li>● Roofing Replacement Bid for Dawes (A)</li> <li>● Contracts \$25,000+ (A)</li> <li>● Press 109 (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>
December	<b>Dec. 5, 2022: Curriculum &amp; Policy Comm.</b> <ul style="list-style-type: none"> <li>● Policy Review (D)</li> <li>● Educational Effort: Math</li> <li>● 5th Ward School Program Planning (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<b>Dec. 12, 2022: Personnel, B&amp;G, Finance Comm.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations</li> <li>● FY21 Financial Audit (A)</li> <li>● Student Fees for FY24 (A)</li> <li>● Transportation Fees FY24 (A)</li> <li>● Master Facilities Plan Update (I)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> <li>● Possible MOU w/ the City @5th Ward</li> </ul>	<b>Dec. 19, 2022: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Public Hearing: Tax Levy</li> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Adoption of Tax Levy (A)</li> <li>● FY21 Financial Audit (A)</li> <li>● Student Fees for FY24 (A)</li> <li>● Transportation Fees FY24 (A)</li> <li>● Summer Learning/Proposal 2023 (A)</li> <li>● Annual Financial Audit (A)</li> <li>● Opening of Schools Fall Housing Data/Enrollment Projections (I)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>

**Board Meeting Topics: (A)= Action/Approval (D)= Discussion (I)=Inform/FYI**

<b>MONTH</b>	<b>CURRICULUM &amp; POLICY COMMITTEE</b>	<b>PERSONNEL, BUILDING &amp; GROUNDS, FINANCE COMM.</b>	<b>REGULAR BOARD MEETING</b>
<b>Quarter 3</b>			
January	<b>Jan. 17, 2023- Curriculum &amp; Policy Comm.</b> <ul style="list-style-type: none"> <li>● Educational Effort: Literacy and Language Arts (ELA)</li> <li>● Enrollment Projections</li> <li>● Policy Review (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<b>Jan. 23, 2023: Personnel, Building &amp; Grounds, Finance</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>Jan. 30, 2023: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>
February	<b>Feb. 13, 2023: Committee of the Whole</b> <ul style="list-style-type: none"> <li>● Policy Review (D)</li> <li>● EPI/ Strat Plan Update (D)</li> <li>● 2023-24/ 2024-25 School Calendars (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> <li>● Opening of Schools/Fall Housing Data (I)</li> </ul>	<b>Feb. 21, 2023: Jt. D65/D202 Board Mtg (ETHS -7pm)</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Annual Report Joint Literacy Report (D)</li> <li>● Portrait of a Graduate (D)=</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>	<b>Feb. 27, 2023: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>
March	<b>March 13, 2023 : Curriculum &amp; Policy</b> <ul style="list-style-type: none"> <li>● Policy Review (D)</li> <li>● Family &amp; Community Engagement (D)</li> <li>● 5th Ward School Program Planning (D)</li> <li>● Educational Efforts: Social Science (D)</li> <li>● Early Childhood Report (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<b>March 20, 2023: Personnel, B&amp;G, Finance Comm.</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● Building Use Fees FY24 (A)</li> <li>● Master Facility Plan Update (D)</li> <li>● Budget Balancing Strategies (D)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>March 27, 2023: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Reduction-in-Force/Non-Renewal (A)</li> <li>● Student Services Report (D)</li> <li>● Multilingual Overview (D)</li> <li>● IEP Services Report (D)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Building Use Fees FY24 (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>
<b>Quarter 4</b>			
April	<b>April 17, 2023: Curriculum &amp; Policy Comm.</b> <ul style="list-style-type: none"> <li>● Policy Review (D)</li> <li>● CREATE (D)</li> <li>● Educational Efforts: Literacy (D)</li> <li>● Educational Efforts: Social Science (D)</li> <li>● Camp Timberlee (D)</li> <li>● Communications Update (D)</li> <li>● Homework Policy (D)</li> <li>● IASB Press (I)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<b>April 19, 2023: Personnel, B&amp;G, Finance Comm</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● Food Service Satellite Meals Prgm Contract FY24 (A)</li> <li>● Budget Update (D)</li> <li>● Security Plan/Operations Update (D)</li> <li>● Sustainability Efforts Update (D)</li> <li>● CREATE D65 Program Update (D)</li> <li>● Master Facilities Plan Update (I)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>April 24, 2023: Regular/ Re-Organization Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● FY24 Consolidated Report (A)</li> <li>● Food Service Satellite Meals Program Contract FY24 (A)</li> <li>● Policy Updates/Press (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> </ul>
May	<b>May 8, 2023: Curriculum &amp; Policy Comm.</b> <ul style="list-style-type: none"> <li>● Policy Review (D)</li> <li>● Academic Skill Center Update (D)</li> <li>● DEIB (I)</li> <li>● Curriculum Review Document(I)</li> </ul> <b>May 10, 2023 - 8:00am</b> <b>Special - Board Organization</b> <ul style="list-style-type: none"> <li>● Board Reorganization - Election of Officers</li> <li>● Committee Planning(A)</li> <li>● Board Meeting Calendar 2023-24(A)</li> </ul>	<b>May 15, 2023: Personnel, B&amp;G, Finance Comm</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (I)</li> <li>● Treasurer's Bond Renewal (A)</li> <li>● Budget Update (D)</li> <li>● Master Facilities Plan Update (I)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<b>May 22,2023: Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● Treasurer's Bond Renewal (A)</li> <li>● FOIA Report (I)</li> <li>● High 5 Recognition (I)</li> <li>● Health Services Update (I)</li> </ul>

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June	<p><b>June 5, 2023: Curriculum &amp; Policy Comm.</b></p> <ul style="list-style-type: none"> <li>● EPI/Strategic Plan Update (D)</li> <li>● Policy Review (D)</li> <li>● Student Assignment Planning Update (D)</li> <li>● Curriculum Review Document(I)</li> <li>● Contracts (I)</li> </ul>	<p><b>June 7, 2023: Personnel, B&amp;G, Finance Comm</b></p> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations</li> <li>● CLIC Insurance Renewal/Premium Payment FY24 (A)</li> <li>● SELF Workers' Compensation Renewal/Premium Payment (A)</li> <li>● Working Cash Fund Transfer FY24 (A)</li> <li>● Unaudited Actuals Expenditures/Revenues FY22 &amp; Tentative FY24 Budgets (D)</li> <li>● Master Facilities Plan Update (D)</li> <li>● List of Bills/Treasurer's Report (I)</li> <li>● Budget Amendment (I)</li> <li>● CPI Update (I)</li> <li>● Sustainability Plan Update (I)</li> <li>● ESSER Grant Update (I)</li> <li>● Transportation Update (I)</li> <li>● Fee Collection Update (I)</li> </ul>	<p><b>June 12, 2023: Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>● Personnel: Appointments, Leaves, Separations (A)</li> <li>● Budget Amendment; List of Bills; Treasurers' Report (A)</li> <li>● CLIC Insurance Renewal/Premium Payment FY24 (A)</li> <li>● SELF Workers' Comp Renewal/Premium Payment (A)</li> <li>● Working Cash Fund Transfer FY24 (A)</li> <li>● Unaudited Actuals Expenditures/Revenues FY22 &amp; Tentative FY24 Budgets (D)</li> <li>● CREATE D65 Program Update (D)</li> <li>● Board Planning Discussion (D)</li> <li>● FOIA Report (I)</li> <li>● Annual Safety Drill Report (I)</li> </ul>