# MEAD SCHOOL DISTRICT

# 2024-25 Board Meeting Calendar

Regular meetings are held at Union Event Center. Work sessions are held at the District Office.

All meetings begin at 6:00 p.m.
Work Sessions are not scheduled in July, August or December.

Additional meetings may be scheduled as necessary in accordance with the Open Public Meetings Act.

# 2024

## July 29 - Regular Meeting (District Office)

**Draft Budget Presentation** 

2024-25 Annual Goals (Policy 1810)

Review: Facilities Use Fees for 24/25 (Policy & Procedure 6113)

## August 26 – Regular Meeting (Union Event Center)

Public Hearing: Budget Adoption and Filing (Policy 6000)

Adopt: 24/25 Fees & Policies Resolution

Report: Minimum Basic Education Compliance (WAC 180-16-195)

Adopt/Report: School Lunch fees (Policy 6700)

Approve updated Collective Bargaining Agreements (if necessary)

#### September 9 – Work Session (District Office)

Report: Safety and Security Update (Policy 4311)

Report: Fixed-Assets Audit (Policy 6801)
Report: Maintenance and Facilities

### September 23 - Board Room (Union Event Center)

Required: Disability History Month (October - RCW 28A.230.158)

Report: Technology Services

#### October 7 - Work Session

Report: Review of School Improvement Plans (Policy 2005)

Report: Learning & Teaching update (Policy 2190)

## October 21- Regular Meeting (Union Event Center)

Approve: CTE Program and Plan (Policy 2170)

Approve: CTE Program and Plan (Policy 2170)

## November 4 – Work Session (District Office)

Report: Safety and Security (Policy 4311)

#### **November 25 – Regular Meeting (Union Event Center)**

Report: Statement of Financial Condition (Policy 6030) Report: Annual Ridership (Transportation – 6600)

Certify annual levy collection

## **December 9 – Regular Meeting (Union Event Center)**

Board Reorganization (Policy 1210) Approve: 2025-26 School Calendar

# 2025

## January 13 – Work Session (District Office)

Report: Special Education (Policy 2161) & Isolation/Restraint Info (Policy 3246)

Board Education

## January 27 – Regular Meeting (Union Event Center)

Report: Nondiscrimination & Affirmative Action (Policy 5010) Executive Session: Evaluation of Superintendent (Policy 1630)

### February 10 – Work Session (District Office)

Report: Superintendent update on annual goals

Report: Legislative Update

### February 24 – Regular Meeting (Union Event Center)

### March 10 - Work Session (District Office)

Superintendent Contract (Procedure 1630)

#### March 24 – Regular Meeting (Union Event Center)

Report: Maintenance and Facilities (Policy 6800)

Report: Asset Preservation, Theft of Assets (Policy 6801) Status of Risk Management Program (Policy 6500)

## April 14 - Work Session (District Office)

**Board Education** 

#### April 28 – Regular Meeting (Union Event Center)

Approve: Curriculum Adoption (if necessary)

## May 12 - Work Session (District Office)

Report: Sexual Harassment of Students (Policy 3205)

## May 27 – Regular Meeting (Union Event Center)

Report: Title I and LAP Programs (review and planning)
Approve: WIAA Enrollment (Policy 2151) & 25/26 Part. Fees

## June 9 - Work Session (District Office)

Report: Review of annual goals (Policy 1810)

Review: Facilities Use Fees for 25/26 (Policy & Procedure 6113)

## June 23 - Regular Meeting (Union Event Center)

Approve Ratio of ALE cert Staff to FTE Students (Policy 2255) Approve 25/26 Highly Capable Program (Policy 2190)

Report: Facilities Update & Planning

