

## Yearly Board Meeting Agenda Items

July	August
MTD Contract – C Semi-Annual Review of Closed Session Minutes - A	Contracting for Services (Health Services Consultants – Speech-Language Therapy); (Occupational & Physical Therapy) – C Student Suspensions EOY – R State Consolidated Application (TBE/TPI, IEP, LIPLEPS) – C Public Hearing – Waiver for CY Public School Calendar PE – A Resolution to Accept Tentative NY Budget – A Grants – IDEA Part B Flow-Through & PreK – C Contracting w/FIRM (Futures in Rehabilitation Management) – C NCLB Grant, Title I & II – C Board Self-Evaluation – CS Approval of Student Ambassadors – A Report on Mentors/Volunteers – R Approval of Champaign Police Department Supplemental Services Agreement – A Approval of Serious Safety Hazard Areas Resolution - C
September	October
Annual Application for Recognition of Schools – C Public Hearing/Adoption of NY Budget – A Graduation Dates – Informational Item Summer School Update – R EEE Committee – R Administrative & Teacher Salaries/Benefits - R	National Merit Scholars – Recognition Student Enrollment – September 30 Benchmark – R IASB Delegate Assembly Resolution – C School Board Election Calendar of Events – R Those Who Excel Awards – Recognition Resolution – Local Election Official – C Safe Route to Schools Survey & Report – R Report on Summer Youth Employment Program - R
November	December
Resolution Proposed NY Tax Levy – A High School Course Proposals/Handbook Changes – R Tepper Electric Arts Endowment Grants – C School Library Grant – C District Report Card (ISBE) – R	NY Proposed Calendars (Traditional & Balanced) – R Public Hearing/Adoption of NY Tax Levy – A HS Course Proposals/Handbook Changes – C Notification – Request for Records Under FOIA Summer School Calendar/Programs – C Financial Audit – R Approval of Property Tax Abatement Resolutions - C
January	February
Resolution – Preparation of Tentative NY Budget – A NY School Calendars (Traditional & Balanced) – C Resolution – Prep of NY Budget – C AA/EEO Audit & Report – R Semi-Annual Review of Closed Session Minutes – A	Public Hearing – Modification Of Admin Code – Dr. Ed. – A Enrollment Projections – R Superintendent’s Evaluation/Contract – CS (complete by March 1)
March	April
Curriculum Adoptions – R RIFs, Dismissals & Reclassification Notices – C	CY Calendar Modifications (Traditional & Balanced) – C Reorganization of Board & Oath of Office – A Board Committees/Representatives – A Board Meeting Schedule – A 10-Year Health/Life Safety Re-Survey – R Health/Life Safety Amendment – C Curriculum Adoptions – C EEE Committee – R Student Code of Conduct – R
May	June
Service Awards – Recognitions CUSF Foundations Awards – Recognitions Student Code of Conduct – R CUSF Schools Foundations Grant – C SRO Contract Amendment/Renewal – R IHSA Memberships – C CUSF Financial Support – C ROE Annual Facilities Inspection – R Administrative & DSP Compensation – CS Approval of SYEP Agreement - A	Great Schools Together (GST) Plan – R Resolution – Prevailing Wage Rates – C Resolution – Permanent Transfer of Working Cash Interest – C District Depositories – C SRO Contract Amendment/Renewal – C Grants – Early Childhood – C CFT Request for Additional Sick Leave – C Temporary Non-Union Positions & Salaries – C Approval of Resolution to Prepare Budget – C Continuing Resolution to Pay Bills Until New Budget is Adopted - C

**C: Consent    A: Action    R: Reports    CS: Closed Session    Recognitions**

**Monthly Items:** Human Resource Changes; Financials; Board Minutes

**Other Items as needed:** Bids; Donations; Policy Updates; Signature Authorizations; Change Orders; Projected Cash Flow; Textbook Rentals & Other Fees; Revenue Budget