

# **COMMUNITY CONSOLIDATED SCHOOL DISTRICT 62**

## **2018 - 2019 ANNUAL BOARD AGENDA**

***"The Board will develop and follow an Annual Agenda which completes an annual re-exploration of ends policies and continually improves Board performance through board development activities."***

### **2018**

#### **July**

- Adopt Annual Board Agenda
- Review 2017-2018 Preliminary Financial Statements and Preview 2018-2019 Budget
- Adopt 2018-2019 Tentative Budget
- Legal Notice Publication Announcing September Hearing for 2018 – 2019 Budget
- Semi-Annual Review of Closed Session Minutes

#### **August**

- Board Development

#### **September**

- Adoption of 2018 - 2019 Budget
- Policy Monitoring/Compliance
- Superintendent Goal Monitoring

#### **October**

- Student Performance Monitoring: School Improvement Roundtables
- Student Performance Monitoring: District 62 Assessments, Including PARCC, DLM, and ACCESS
- Tentative Tax Levy Presentation
- IASB Resolutions Recommendations Discussion

#### **November**

- Legal Notice Publication Regarding December Truth-in-Taxation Hearing
- Audit Report to Board
- Board Development
- Attend Joint Annual Conference

#### **December**

- Truth-in-Taxation Hearing and Approval of the 2018 Tax Levy
- Certify the 2018 Tax Levy with County Clerk
- Review Upcoming Legislative Agenda
- Tri-Conference Follow-up Discussions
- Superintendent Goal Monitoring

### **2019**

#### **January**

- Board Self-Evaluation
- Monitoring of District Goals
- Semi-Annual Review of Closed Session Minutes
- Policy Monitoring/Compliance

#### **February**

- Board Development
- Review of Budget Assumptions
- 2019-2020 Staffing Report & Attendance Projections to Board
- Tax Increment Financing Update

#### **March**

- Board Development
- Board Action on Non-Renewal of Contracts (Certified)
- Superintendent Goal Monitoring

#### **April**

- Annual Board Re-Organization
- Annual Monitoring of District Technology Report
- Recommendations for Bid Awards to Board
- Curriculum Revision Recommendations to Board
- Review of Budget Assumptions
- Board Action on Non-Renewal of Contracts (Classified)

#### **May**

- Monitoring of District Goals
- Approval of Student/Parent Handbook Common Pages
- Review of Developmental Budget
- Annual Superintendent Evaluation Based on Progress Toward Performance Goals

#### **June**

- Year-End Monitoring of Long Term Community Relations Plan
- Annual Work-Study Session
- Student Performance Monitoring: Measure of Academic Progress (MAP) and ECRA (Fall to Spring)
- Review of Annual Board Agenda

***To ensure that our Community is made aware of Board of Education activities, this agenda shall be prominently posted in each of our eleven school buildings and the Administration Center. Copies shall also be sent to the Des Plaines Public Library. This information shall also be posted on the District 62 website.***

***- Adopted July 16, 2018***