



## SY 24-25 Board Dates & Topics

	Board Date	Programming at 5 p.m. the last Monday prior to the Board Meeting	Finance at 8 am on the last Tuesday of the month	Facilities at 2 p.m. the Wednesday Prior to the Board Meeting	Governance at 6 p.m. the Wednesday Prior to the Board Meeting	Executive Committee at 7 p.m. the Wednesday prior to the Board Meeting
Cycle 0	Mid-Year Retreat 8/17 or 8/24	Student/Parent Handbook  Staff Handbook				Board Meeting Calendar
Cycle 1	9/26	9/23 SPED Compliance plan  504, Title 1, McKinney Vento Homeless Coordinator	9/24	9/25	9/25	9/25
October	N/A	N/A	10/29	?	N/A	N/A
Cycle 2	11/21	11/18	11/19	11/20	11/20	11/20
Cycle 3	12/19	12/16	12/17 Selection of Auditor  Annual Finance Audit  990 Approval	12/18	12/18 CEO Evaluation	12/18
January	N/A	N/A	1/28	?	N/A	N/A
Cycle 4	2/20	2/17	2/18	2/19	2/19	2/19
Cycle 5	3/13	3/10	3/11	3/12	3/12 Board Member Conflict of Interest  Board Policy Changes	3/12
Cycle 6	4/24	4/21	4/22	4/23	4/23	4/23
Cycle 7	5/29	5/26	5/27 Annual Budget  School Calendar	5/28	5/28	5/28
Summer Term	6/26					

**Recurring Items to vote on:**

- Monthly Financials
- Changes to board policy

**Items school boards typically vote on:**

- Curriculum changes, adoption of new textbooks or educational materials, and instructional strategies.
- Annual budget
- Annual school calendar
- Annual CEO contract
- Teacher annual salary scale (not individual teacher contracts)
- Policies: All policies of the school, including staff and student/parent handbooks
- School Safety: Board members may vote on measures related to school safety, such as security enhancements, emergency response plans, and crisis management protocols
- Facilities and Maintenance: Major construction or renovation projects, as well as decisions about maintenance and repairs
- Leases or sales agreements for real property
- Technology Initiatives: Approving technology purchases, such as computers, software, or networking infrastructure
- Transportation: Decisions on transportation contracts, and fees for student transportation services (if provided by the school)
- Vendor contracts (above a specified dollar amount; the CEO may be able to approve certain vendor contracts if noted in policy)
- Health and Nutrition: decisions on meal programs, medical services, and mental health services
- Grants (federal and private) often require board approval
- Bylaws revisions
- Vote for adding new board member(s)
- Vote for new board officers (annually)
- CEO, Board, and committee job descriptions
- Approval of annual goals - for CEO, Board, and Committee
- Expansion and Strategic plans, including CEO succession plan
- Student expulsions
- Extracurricular Activities: Decisions about the funding, supervision, and policies related to athletics, extracurricular programs, and clubs
- Legal Matters: When facing legal issues, such as lawsuits or disputes, your board most likely will need to vote on legal actions or settlements.
- Any revisions to the school's Mission, Vision, or Purpose