

2018-2019 Board calendar/study sessions/management reports

- Study sessions and reports that are required are plugged in already
- SIPs updates not plugged in as they would be included in School Connections, but DIP update included in May annually for district level discussion on data/performance
- Consent and action agenda items are not always reflected on this document
- Reports and updates may be added when requested by a majority of the board

Board Meeting Dates 2018-19	Study Session	Management Report
September 13, 2018	Consent agenda only	School Connection - Suquamish
September 27, 2018		Minimum BEA requirement compliance application - Out of endorsement assignment waiver - Class size report - Policy batch final approval - Budget status for July & August - Facilities assessment report - Capital program update - Summer school program update - Gordon property - DIP 2018-2019 - Procedure 1400P – video taping meetings Policy 1620 – discuss timeline for revision (board supt relationship)
October 11, 2018	Consent agenda DIP for 2018-2019 – goals for the year SIPs shared with the board	School Connection - Poulsbo Elementary
October 25, 2018	Study session on possible parameters for future budgeting guidelines, minimum fund balance, and budget timeline.	2019-2020 budget timeline review, Donation to district 3rd Quarter (consent) Budget status for September Re-affirm fund balance policy Policy-mandated review of reports, evaluations, data, info about ed programs from prior year, including McKinney/Vento, 504, ELL, TBIP, Title 1, LAP, SPED, HiCap, CTE. NAEP annual review is part of this.
November 8, 2018	Policy updates study session	Budget Status for October (this timing would not include all October costs – mid-month pay) Year End Budget Report
WSSDA Conference	Superintendent Evaluation executive session, formative check in – INFORMAL	Board Retreat – agenda forthcoming, strategic planning process will be laid out during retreat
December 13, 2018	Policy updates study session	Board organization

		<p>Budget status for November (this timing would not include all October costs unless posted just prior to board meeting)</p> <p>Schedule committee update</p> <p>Budget process for 2019</p>
January 10, 2019	Consent agenda only	School Connection- Kingston Middle
January 24, 2019	Strategic Plan study session	<p>Budget status for December</p> <p>Donations to District 4th Quarter (consent)</p> <p>Policy updates management report</p>
February 14, 2019	Consent agenda only	School Connections Kingston High
February 21, 2019	No agenda – not a scheduled board meeting date, special mtg for School Connections only	School Connections Gordon Elementary
February 28, 2019	<p>4pm start: formal formative check in for Superintendent Evaluation process</p> <p>2 hours minimum required for this</p>	<p>Budget status for January</p> <p>Policy updates consent agenda</p> <p>Enrollment projections for 2018-2019</p> <p>Staffing projections for 2018-2019</p> <p>School calendar recommendations for 2020-2021</p>
March 7, 2019	No agenda – additional special meeting for Tribal govt to govt meeting	Annual Inter-Tribal and School Board meeting and annual dinner with S’Klallam Tribe 5pm
March 14, 2019	Consent agenda only	School Connection- Wolfe Elementary
March 21, 2019	Budget Study Session	<p>Budget status for February</p> <p>2020-2021 school calendar recommendations</p>
April 11, 2019	Consent agenda only	School Connection- North Kitsap High
April 25, 2019	Government to Government meeting with the	Budget status for March

	<p>Suquamish Tribe 3:30pm</p> <p>Partnership Dinner at 5pm</p>	<p>Authority to Employ Non-Supervisory Certificated Personnel,</p> <p>Donation to district 2nd Quarter (consent)</p> <p>2019-2020 Budget recommendations and options</p>
May 3, 2019	<p>Board members complete individual review of superintendent, deadline May 9 for completion.</p>	<p>Not a formal meeting date, just a to-do that should be identified in this timeline.</p>
May 9, 2019	<p>Directors finish completing individual review of superintendent and give to board president for compilation.</p> <p>Consent agenda only at 5pm – RE potentially absent</p>	<p>School Connection- Pearson Elementary</p>
May 20, 2019	<p>Superintendent evaluation: discussion of rankings, presentation of evidence.</p>	<p>4 – 7pm, Not a formal meeting date</p>
May 23, 2019	<p>Retirement recognitions 5-6pm</p> <p>Executive session to present Superintendent with completed evaluation, discussion of contract updates following regular meeting.</p>	<p>2019-2020 ASB Clubs and accounts</p> <p>Budget Status for April</p> <p>Superintendent Evaluation on consent agenda</p> <p>2019-2020 Board meeting schedule</p> <p>Fees for 2019-2020</p>
June 4, 2019	<p>Budget Forum 5pm</p>	<p>Not a regularly scheduled meeting date</p>
June 13, 2019	<p>Consent agenda only</p> <p>Superintendent contract on agenda</p> <p>Possible study session at 4:30pm to discuss policy updates?</p>	<p>School Connection- Vinland Elementary</p>
June 27, 2019	<p>Budget Hearing</p>	<p>Budget Status for May</p> <p>CTE end of year report and 2107 annual approval</p> <p>Activities/Athletics participation review, Title IX report</p> <p>Report on use of force</p> <p>Discipline report</p> <p>DIP update/report for 2018-2019</p>

		<p>SIPs final report (paper only)</p> <p>State audit report</p> <p>Budget hearing and approval</p> <p>Impact Aid authorization</p>
July 11, 2019	No study session	<p>Policy updates 1st read</p> <p>Re-employment classified admin and supervisors</p> <p>Annual report on public information program</p> <p>Donations to District 3rd Quarter (consent)</p>
<p>August 8, 2019</p> <p>*Could we move this to 4th week of Aug?</p>	No study session	<p>Policies approved on consent agenda</p> <p>Budget status for June and July (if meeting in late Aug)</p> <p>Budget update for July (if moved after mid-month payroll Aug 15)</p> <p>1st read board goals and Superintendent goals</p> <p>WSSDA legislative priorities</p>