

## **2011-2012 BOD Meeting Schedule**

3<sup>rd</sup> Wednesday of each month

### **Tuesday, August 17**

1. Financials
2. Carpool Policy Annual Review
3. Student Discipline Policy Annual Review
4. Extracurricular Policy Annual Review
5. Attendance Policy Annual Review
6. Parent Communication Policy Second Review
7. HOS Job Responsibilities Annual Review

### **Wednesday, September 21**

1. Financials
2. CSAP and MAP Data Review
3. Carpool Policy Second Review
4. Student Discipline Policy Second Review
5. Extracurricular Policy Second Review
6. Attendance Policy Second Review
7. Facilities Use Policy Annual Review
8. Grading Policy Annual Review
9. Enrollment Status

### **Wednesday, October 19**

1. Financials
2. Audit Review
3. October Count Review
4. Attendance Policy Second Review
5. Facilities Use Policy Second Review
6. Grading Policy Second Review
7. Enrollment Policy Annual Review
8. Kindergarten Program and Policy Annual Review
9. Fall Academic Data Review

### **Wednesday, November 16**

1. Financials
2. Final Budget Review
3. Annual Report Review
4. Enrollment Policy Second Review
5. Kindergarten Program and Policy Second Review
6. Bylaws Annual Review
7. Meta Policy Annual Review
8. Visitor and Volunteer Policy Annual Review
9. Initial Unified Improvement Plan

### **Wednesday, December 14 (this is 2<sup>nd</sup> Wednesday, 3<sup>rd</sup> Wednesday is during Break)**

1. Financials
2. 2012-2013 Calendar Draft Review
3. Meta Policy Second Review
4. Visitor and Volunteer Policy Second Review
5. Library Policy Annual Review
6. BOD Election Policy Annual Review
7. BOD Succession Plan Annual Review

### **Wednesday, January 18**

1. Financials
2. Library Policy Second Review
3. BOD Election Policy Second Review
4. BOD Succession Plan Second Review
5. Authorized Signatures & Purchasing Policy Annual Review
6. Credit Card Policy Annual Review
7. Financial Planning & Budgeting Policy Annual Review
8. Fiscal Accounting & Reporting Policy Annual Review
9. Internal Audit Policy Annual Review
10. Comprehensive Fee Policy Annual Review
11. 2012-2013 Calendar Review

### **Wednesday, February 15**

1. Financials
2. 2011-2012 Enrollment Status (Lottery Update)
3. Authorized Signatures & Purchasing Policy Second Review
4. Credit Card Policy Second Review
5. Financial Planning & Budgeting Policy Second Review
6. Fiscal Accounting & Reporting Policy Second Review
7. Internal Audit Policy Second Review

8. Comprehensive Fee Policy Second Review
9. Volunteer Policy Annual Review
10. Student Computer Monitoring Policy Annual Review

### **Wednesday, March 21**

1. Financials
2. 2012-2013 Budget Draft
3. 2012-2013 Enrollment Status
4. 2012-2013 Purchased Services Review
5. Student Uniform Policy Annual Review
6. Volunteer Policy Second Review
7. Student Computer Monitoring Policy Second Review
8. Technology Scope and Sequence Annual Review
9. Retreat Planning

### **Wednesday, April 18**

1. Financials
2. 2012-2013 Budget for DCSD
3. 2012-2013 Enrollment Status
4. 2012-2013 Student Fee Schedule
5. 2012-2013 Purchased Services Agreement
6. 2012-2013 School Day Review
7. AA Organization Review
8. Student Uniform Policy Second Review
9. Salary Bandings Annual Review

### **Wednesday, May 16**

1. Financials
2. 2011-2012 Budget Review
3. 2011-2012 Enrollment Status
4. FSAB Staff Survey Results
5. Salary Bandings Second Review
6. Field Trip Policy Annual Review
7. Grade Promotion and Retention Policy Annual Review
8. Curriculum Policy Annual Review
9. Parent eHandbook Annual Review
10. MAP results review
11. HOS Review

### **Wednesday, June 20**

1. Financials
2. 2012-2013 Staffing Status
3. 2012-2013 BOD Agenda Planning
4. Field Trip Policy Second Review
5. Grade Promotion and Retention Policy Second Review
6. Curriculum Policy Second Review
7. Employee Communication Policy Annual Review
8. Employee Dress Code Policy Annual Review
9. Employee Evaluations Policy Annual Review
10. Employee Leave & Compensation Policy Annual Review
11. Employee eHandbook Annual Review
12. Review SAC Survey Results
13. SAC Survey Results Action Plan
14. Review PAB Survey Results
15. PAB Survey Results Action Plan

### **Wednesday, July 18**

1. Financials
2. Employee Communication Policy Second Review
3. Employee Dress Code Policy Second Review
4. Employee Evaluations Policy Second Review
5. Employee Leave & Compensation Policy Second Review
6. Carpool Policy Annual Review
7. Student Discipline Policy Annual Review
8. Extracurricular Policy Annual Review
9. Parent Communication Policy Annual Review
10. Attendance Policy Annual Review
11. 2011-2012 Benefits Rates Review