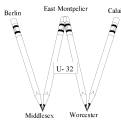
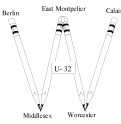


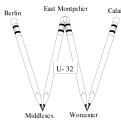
Board Goals	<b>Goal #1: Educational and Academic Outcomes</b> <b>Goal #2: Broadening Communication with the Community</b> <b>Goal #3: Long Term Planning</b>				
	Presentation/Board Learning	Reports	Discussion	Action	Committees
<b>August 8</b> 4:00-8:30 <i>Retreat #2</i> (Board & Superintendent)  North Branch	Equitable Community Engagement			Board goals Board Workplan	Finance: Budget timeline; year-round budgeting concept
<b>August 23</b> 6:15 Business Meeting  <i>In Person</i> <b>Location:</b> U-32 Rm 128/131	Configuration Study	Superintendent/COLT Report (Strategic Planning update #1 per <a href="#">A23</a> )	Board Interviews	Affirm Board Workplan Affirm Policies F3 and F4 Affirm <a href="#">Superintendent Evaluation Process &amp; Timeline</a>	
<b>September 6</b>	Board Learning/ School Board Member Orientation and Board Handbook				September 6 Ed Quality: <a href="#">EQC Goal, Student Monitoring Report</a> (Spring 23 data) Finance Mtg #1: <b>Approve budget development timeline &amp; priorities</b> September 13 Policy: Develop policy review draft



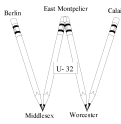
<p><b>September 20</b> 6:15 Business Meeting</p> <p><b>In Person</b> <b>Location:</b> U-32 Rm 128/131</p>	<p>Strategic Planning - Board Focus Group</p>	<p>Superintendent/COLT Report (Superintendent goals)</p>	<p>Review VSBA Resolutions Policy (as needed) <b>Budget development timeline &amp; priorities</b></p>	<p><b>Approve budget development timeline &amp; priorities</b> Affirm Policy Workplan cycle Appoint Board member Proxy for VSBA Annual Meeting</p>	<p>September 20 Finance Mtg #2: Configuration Study</p>
<p><b>October 4</b> 6:15 Community Meeting</p> <p><b>Location:</b> Rumney Memorial</p>	<p>Local Presentation - SEL (Rumney) Board Learning - Lynn, Lynn, Blackman &amp; Manitsky</p>			<p>Negotiations - contract approval <u>Communication &amp; Engagement Planning</u></p>	<p>October 4 Ed Quality: <u>AP &amp; Co-Curriculars</u> October 11 Finance: <b>Review &amp; approve FY25 Budget assumptions for fund transfers</b> October 11 Steering Committee <u>Policy</u></p>
<p><b>October 18</b> 6:15 Business Meeting</p> <p><b>In Person</b> <b>Location:</b> U-32 Rm 128/131</p>	<p><b>Board Budget Training</b></p>	<p>Superintendent/COLT Report (Strategic Planning update #2 per <u>A23</u>) Principal Report Student Report Career Center Report Education Quality Monitoring Report</p>	<p>Policy (as needed)</p>	<p><b>Approve FY25 Budget assumptions for fund transfers</b> Policy (as needed)</p>	<p>October 18 Finance Mtg #2: Configuration Study</p>
<p><b>November 1</b> 6:15 Community Meeting</p> <p><b>Location:</b> Doty Memorial</p>	<p>Local Presentation - SEL (Doty) <u>Community Meeting</u> <u>Topics:</u> <b>Connecting our Vision to Budget Realities</b></p>			<p><u>Communication &amp; Engagement Planning</u></p>	<p>November 1 Ed Quality: <u>Student Monitoring Report (Fall 2023 Data), EQS</u> November 8 Finance: • <b>Authorize</b></p>



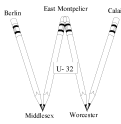
					<p>Superintendent to Award Bids for Liquid Heating Fuels</p> <ul style="list-style-type: none"> <li>Review and Discuss FY25 Budget Draft #1</li> </ul> <p>Steering Committee <a href="#">Policy</a></p>
<p><b>November 15</b> 6:15 Business Meeting</p> <p><b>In Person</b> Location: U-32 Rm 128/131</p>	<p>Monitoring Student Achievement</p> <p>Budget draft #1</p>	<p>Superintendent/Central Office Report (Strategic Planning update #3 per <a href="#">A23</a>)</p> <p>Principal Report</p> <p>Student Report</p> <p>Career Center Report</p>	<p>Board feedback on FY25 budget draft #1 (Board parameters)</p> <p>Policy (as needed)</p>	<p>Policy (as needed)</p> <p><input type="checkbox"/> Send Letters to Select Boards Mailing Ballots.</p>	<p>November 15 Finance Mtg #2: Configuration Study</p>
<p><b>December 6</b> 6:15 Community Meeting</p> <p>Location: EMES</p>	<p>Local Presentation - SEL (EMES)</p> <p>Strategic Planning Status Update</p> <p>Configuration Study</p> <p>Brainstorm</p>	<p>Parking lot prequalification</p>			<p>December 6 Ed Quality: <a href="#">Scientific Inquiry &amp; Content</a></p> <p>December 12 Finance: <a href="#">Review FY25 Budget Draft 2</a></p> <p><a href="#">FY 23 Audit Report</a></p> <p><a href="#">Fund Balance Projections</a></p> <p>December 13 Steering Committee <a href="#">Policy</a></p>
<p><b>December 20</b> 6:15 Business Meeting</p> <p><b>In Person</b></p>	<p>CVCC Budget Presentation (Jody Emerson @ 6:15)</p> <p>Budget Presentation</p>	<p>Superintendent/Central Office Report (<a href="#">Equity Indicators Draft</a>)</p> <p>Student Report</p>	<p>Board feedback on FY25 budget draft</p> <p>Policy</p> <p>Education Quality</p>	<p>Status of Mail in Ballots</p> <p>Approve participation in Winooski Valley School Choice Lottery</p>	<p>December 20 Finance Mtg #2: Configuration Study</p>



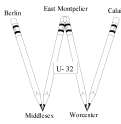
<p><b>Location:</b> U-32 Rm 128/131</p>					
<p><b>January 3</b> 6:15 <i>Community Meeting</i></p> <p><b>Location:</b> Berlin Elementary</p>	<p>Local Presentation - SEL (Berlin)</p>		<p>Review of school board vacancies Budget warning language (including Clerk pay) Annual report format Policy (as needed) Superintendent Evaluation Timeline</p>	<p>Approve school choice numbers <a href="#">Communication &amp; Engagement Planning</a></p>	<p>Ed Quality: <b>No Meeting</b> <i>January 9</i> Finance: <b>Review FY25 Budget Drafts 2-3 and prepares for community forum presentation</b> <b>Reflection: Board will award U-32 ERU Project to contractor at Feb 1 Board meeting</b> <i>January 10</i> Steering Committee <a href="#">Policy</a></p>
<p><b>January 17</b> 6:15 <i>Business Meeting</i></p> <p><b>In Person</b> <b>Location:</b> U-32 Rm 128/131</p>	<p><u>Forum Topic</u> <b>Final Budget Presentation</b></p>	<p>Superintendent/Central Office Report (FY23 <a href="#">Audit report</a>; Strategic Planning update #4 per <a href="#">A23</a>; Grade Retention/Acceleration procedures <a href="#">D2</a>) Student Report Career Center Report Principals Report</p>	<p>Budget communication</p>	<p><b>Final Draft Budget</b> <b>Budget warning language (including Clerk pay)</b></p>	
<p><b>February 7</b> 6:15 <i>Community Meeting</i></p> <p><b>Location:</b> U-32</p>	<p>Local Presentation - SEL (U-32)</p>		<p>Executive Session: Superintendent Evaluation (Superintendent Reflection)</p>	<p>Superintendent Search Update</p>	<p><i>February 7</i> Ed Quality: <b>Artistic Expression, Mission &amp; SLO Statement Review</b> <b>Bid award for Berlin Fire Alarm Panel</b> <i>February 13</i></p>



					<p>Finance: <b>Develops Board Communication &amp; Outreach Plan; Audit Report Review and Approve Project Manager Contract</b></p> <p><i>February 14</i> Steering Committee: Superintendent Evaluation <a href="#">Policy</a></p>
<p><b>February 21</b> <i>6:15 Business Meeting</i></p> <p><b>In Person</b> <b>Location:</b> <i>U-32 Rm 128/131</i></p>	<p><a href="#">Board Self Evaluation?</a></p>	<p>Superintendent/Central Office Report (Hiring Procedures; ) Principal Report Student Report Career Center Report</p>	<p>Executive Session: Superintendent Evaluation</p>	<p>Policy (as needed) <a href="#">Accept FY23 Audit report</a></p>	<p><i>February 21</i> Finance Mtg #2: Configuration Study <b>Bid award for U-32 baseball field project</b> <b>Bid award for District Combined Projects</b></p>
<p><b>March 4</b></p> <p><b>Annual Meeting</b></p>	<p>Board Budget Presentation</p>				
<p><b>March 13</b> <i>6:15 Business Meeting</i></p> <p><b>In Person</b> <b>Location:</b> <i>U-32 Rm 128/131</i></p>	<p>Board Reorganization Presentation of Strategic Plan Updates</p>	<p>Superintendent/Central Office Report - Rule 4500 Principal Report Student Report Career Center Report</p>			<p>Ed Quality: <b>No Meeting March 12</b> Finance: <b>*only if needed for budget revoke*</b></p> <p><i>March 13</i> Agenda Planning Meeting &amp; Superintendent Evaluation <b>Bid award for District-wide Safety and Security Project</b></p>



					<p>March 20 <a href="#">Policy</a></p>
<p><b>April 3</b> <b>5:00-6:00 New Board Members</b></p> <p>6:15 <i>Community Meeting</i></p> <p><b>Location:</b> <i>Calais Elementary</i></p>	<p>SEL Presentation - Calais Strategic Plan Configuration Simulations</p>		<p>Superintendent Evaluation (Executive Session)</p>	<p>Revised Budget Presentation Adopt a Revised Budget</p>	<p>April 3 Ed Quality: <a href="#">Student Monitoring Report (Winter 2024)</a></p> <p>April 9 Finance: <b>Quarterly financial report; Reflect on budget process</b></p> <p>April 10 Steering Committee <a href="#">Policy</a></p>
<p><b>April 17</b> <i>6:15 Business Meeting</i></p> <p><b>In Person</b> <b>Location:</b> <i>U-32 Rm 128/131</i></p>	<p><u>Presentation Topic</u> Informational Meeting - Revised Budget</p>	<p>Superintendent/Central Office Report (Residency Exception Request Procedures) Student Report Career Center Report</p>	<p>Policy (as needed)</p>	<p>Policy (School Choice) 23-24 Calendar Approval Last Day of School, 23-24 Adopt Strategic Plan</p>	<p>April 17 Finance Mtg #2: Configuration Study</p>
<p><b>May 1</b></p> <p><i>Rotating Budget Information Sessions</i></p>					<p>May 1 Ed Quality: <a href="#">Global Citizenship</a></p> <p>May 8 Steering Committee <a href="#">Policy</a></p> <p>May 14 Finance</p>



<p><b>May 22</b> 6:15 Business Meeting</p> <p><b>In Person</b> <b>Location:</b> U-32 Rm 128/131</p>	<p>Equity Indicators Presentation (Climate Survey Results)</p>	<p>Superintendent/Central Office Report (Title I Comparability procedures <a href="#">D4</a>; ELL Procedures (<a href="#">C4</a>); Home study procedures (<a href="#">C6</a>) <b>Quarterly Financial Report</b>) Principal Report Student Report Career Center Report</p>	<p>Policy (as needed)</p>	<p>Policy (as needed)</p>	<p>May 22 Finance Mtg #2: Configuration Study May 29 Ed Quality: <a href="#">Work Calendar</a>, <a href="#">EQC Goal</a>, <a href="#">Post Secondary Outcomes</a>, review winter assessment data, <a href="#">Global Citizenship</a></p>
<p><b>June 5</b> 4:00-8:30 pm Board &amp; Administrative Retreat</p> <p><b>Location:</b></p>					<p>June 13 Finance June 12 Steering Committee</p>
<p><b>*June 18 (Tuesday)</b> 6:15 Business Meeting</p> <p><b>In Person</b> <b>Location:</b> U-32 Rm 128/131</p>	<p><a href="#">Presentation Student achievement (post-secondary outcomes)</a></p>	<p>Superintendent/Central Office Report (Annual report on professional development plan (<a href="#">B21</a>)) Principal Report Student Report Career Center Report</p>	<p>Policy (as needed)</p>	<p>Policy (as needed) Configuration</p>	