**Issaquah School District**



**Board Working Calendar 2012-2013**

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| **Board Meeting Dates** | **Bd. Meeting Agenda Topics** | **Ends**  **Monitoring** | **Executive Limitation** | **Work Study Topics**  **6:00-7:00 p.m.** | **Linkage**  **Meetings** | **Board Development** | **Other Business** |
| **August 8, 2012**  **7:00-9:30 p.m.**  **---------**  **August 21-22** | \*2012-13 Budget Public Hearing  Waiver Request: Elem. Conferencing  Retreat Agenda Topics Finalized  **-----------**  **Bd./Cab Retreat** | None | \*EL-4 Financial Planning  \*EL-5 Financial Condition  \*EL-6 Asset Protection | \*NCLB Waiver-WA  \*Bd/Cab Agenda  \*Good to Great \*Book Study (3-4)  \*Board of Distinc. Application Plan  **-----------**  **Board/Cabinet Retreat** | None | \*Board/Cabinet Retreat Update  Board of Distinc. Application Plan  **-----------**  **Bd./Cab Retreat** |  |
| **August 22, 2012**  **7:00-9:30 p.m.** | \*Approval 2012-2013 Budget  \*Construction Update  \*Summary of Bd/Cab Retreat  August 21-22 | None  Review (GP-4E) Monitoring  2012-13 Board Mtg. | None  GP-4E Monitoring Calendar for 2012-13  Approval | OSHE Update/Plan  Homework Plan Update  Board of Distinction Work (Distribute 5 Responsibilities) | None | Board of Distinction Work  Due Sept. 14th | School Begins  Sept 4, 2012 |
| **September 12, 2012**  **7:00-9:30 p.m.** | Beginning of School Update | None | \*EL-7 Superintendent Succession | Board of Distinction Work: Final Review – Due September 14th |  | WSSDA Legislative Assembly: September 21-22 @ SeaTac |  |
| **September 26, 2012**  **7:00-9:30 p.m.** | \*Tech Course Update | None | None |  | \*ASB Students from our 4 High Schools: Review Student Responsibilities as Student Reps. | WSSDA Regional Meeting | Registration for NSBA and WSSDA National and State Conferences |

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| **October 10, 2012**  **7:00-9:30 p.m.** | \*Scorecard Update: New Data | \*Ends 2: Acad./ Foundations: Review Interp. and Draft Evidence | \*EL-8 Comm. & Support to the Bd.  \*EL-14 Instruction  \*EL- 13 Facilities |  |  | WSSDA Regional |  |
| **October 24, 2012**  **7:00-9:30 p.m.** |  | \*Ends 2: Acad./ Foundations: Review Interp. and Final Evidence | \*EL-8 Comm. and Support to the Bd: Emergency Flow Chart | Ends 2  Benchmarks  Scorecard Targets |  | \*Reminder: WSSDA State Conference: November 14-17 Spokane DoubleTree |  |
| **November 7, 2012**  **7:00-9:30 p.m.** | High School Schedule Rec. to Supt | \*Ends 3 Citizenship: 1st Review Interp. and Draft Evidence? | \*EL-9 Annual Report to Community  \*EL-3 Personnel Administration | \*Set Date for Board/Cabinet Retreat in January | \*Linkage with City of: | \*WSSDA State Conference: November 14-17 Spokane DoubleTree  \*List Topics for Board/Cabinet Retreat |  |
| **December 12, 2012**  **7:00-9:30 p.m.** | \*Board Re-organization \*Election of President  High School Schedule Rec. to Board | \*Ends 3 Citizenship: 2nd Review Interp. and Draft Evidence | \*EL-1 Executive Constraint (Internal) | \*Establish Agenda for Board/Cabinet Retreat in January  \*Establish Calendar for Continuous Improvement Plans for January/March | Set Linkages with:  \*IEA  \*PTSA  \*ISF  \*City of Issaquah |  |  |

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| **January 09, 2013**  **7:00-9:30 p.m.** | \*Summary of Meeting with IEA  \*High School Schedule Update | \*Ends 3: Citizenship: Final Review Interp. and Evidence | None | \*IEA Linkage Meeting | \*Board/Cabinet Retreat: Date: Jan  Topics: Gov. Proc.  GPs, B/SLs, Cab. Accomplish, Supt Eval Update, Calendar for Jan-June etc. | CIP Presentations: January 16: Board Room: 5:30-8:30  \*Board/Cabinet |  |
| **January 23, 2013**  **7:00-9:30 p.m.** | \*Recap Linkage w/PTSA  \*High School Schedule  \*Grad Require 2016  \*K-5 Science Update | \*Ends 5: Personnel Awareness: 1st Review Interp. and Draft Evidence |  | \*PTSA  January 16: CIP in the Board Room  5:30 – 8:30 pm  (Cancelled-Snow Moved to Feb 15)  \*Jan 30: CIP in the Board Room 5:30 – 8:30 pm | \*Legislative Matters  \*Bd/Cab Retreat  Feb 3 Dist Office | WSSDA/WASA Leg. Conference: Jan/Feb @ Red Lion in Olympia  **Bd/Cab Retreat Re-Schedule**  \*Governance Process Monitoring: GP1-GP-11 |  |
| **February 13, 2013**  **7:00-9:30 p.m.** | \*Board Budget Development Guidelines  \*Summary of Legislative Conf.  \*Grad Req 2016  \*CIP Update | \*Ends 5: Personnel Awareness: Final Review Interp. and Evidence | \*EL-12 Learning Environment -Treatment of Students (Move up from March 14) |  | \*February 6:  CIP in the Board Room 5:30 –8:30 | \*CIP Presentations: February 6 Board Room: 5:30-8:30 |  |
| **March 13, 2013**  **7:00-9:30 p.m.** | \*Sum of Linkage Mtgs.  \*TPEP Update  \*Update of Reg. & Enrollment Process K-12 | \*District Scorecard Review /Update  \*Ends 6 Life Mgt: Draft Monitoring | \*EL-10 Structure of Schools | \*ISF Board |  | PSESD Policy Gov Training |  |

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| **March 2, 2013**  **7:00-9:30 p.m.** | \*Audit Conf. Update/Sum.  \*St. Budget Update  \*GP Revisions  \*B/SL Revisions | \*Ends 6 – Life Mgt: Final Review: Interpretation and Evidence | \*EL-10 Structure of School: Final Monitoring  \*Set Metrics for Ends 3 Citizenship Ends 5 Personal and Awareness/  Expression 2013 | \*Graduation Requirements and Civics new Require. |  | \*NSBA Conference: April 12-15, 2013 in San Diego, CA  PSESD Policy Gov Training |  |
| **April 24, 2013**  **7:00-9:30 p.m.** | \*District Budget Update 2013-14  \*Set BD Calendar for 2012-2013 | \*Ends 4 – Technology: Draft Interpretation and Evidence | \*EL-2 Treatment of People  \*EL-5 (E) Actual Financial Cond. and Activities (Audit Report) | \*High School Grad Requirements  \*ISF Grant Awards  Program @ 7:00 pm Board Room | Linkage with City of Issaquah @ District Office @ 5:00-7:00 pm  Student Invite BD to Graduations June |  | Set Dates for Supt’s. Evaluation Work. (B/SL-5) |
| **May 8, 2013**  **7:00-9:30 p.m.** | \*Recap Board Grad Require.  \*Bond Schedule Timeline ’13-’20 Update | \*BD Leg Proposal for WSSDA Assembly: Develop | None | Adoption May 2013  High School Grad Requirements: Bd. Only |  | Adoption Update  Set Date for Supt’s Evaluation Process: Eval/Contract Work | Supt’s Evaluation Process (B/SL-5) in Progress |
| **May 22, 2013**  **7:00-9:30 p.m.** | (Review Grad. Details for Safco)  \*Bd Comm. Update/Review | \*Ends 4 Technol.: Final Interp. and Evidence  \*BD Leg Proposal for WSSDA Assembly: Develop | No ELs! | Meet with Area Legislators from the 5th, 41st, 48th: Review 2012 Leg Session | Set Board/Cabinet Retreat for Aug. at Admin Board Room | Adoption Updates for 2013-2014 | Supt’s Evaluation Process Continued  Prep for Graduations: June: IHS, SHS, LHS  June: TMCHS  June: ACT Transition |

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| **June 5, 2013**  **7:00-9:30 p.m.** | \*Supt’s Eval. & Contract Review completed  \*Approval of 13-14 Adoptions | \*Finalize ENDS Calendar for 2013-2014  \*Establish Board/ Cab. Retreat Dates August | \*EL-1 (E) Executive Constraints  \*EL-11 Discipline | Supt’s Eval Goals and Targets 2013 – 2014: Exec. Session Prior to Work Study  \*M/King Co Comm. Dunn and Lambert | Graduations:  June: TMCHS  June: IHS, SHS, & LHS | Establish Work Study Topics and Calendar 2013-14 \*Establish Board/ Cab. Retreat Dates August | Exec Session: Supt’s Evaluation and Contract Completed |
| **June 19, 2013**  **7:00-9:30 p.m.** | \*Supt’s Eval. & Contract Review completed  \*Budget Update: Draft Budget for 2013-2014  \*Set Date for August Budget Hearing |  | \*Finalize Executive Limitations Calendar for 2013-14 | Exec Session: Supt’s Eval./Contract  \*Establish FACT Budget Committee and Set Dates for Meetings | Preparation for Board/Cabinet Retreat: Set Topics | Set Board/Cabinet Retreat Date for August 2013: Start Agenda Develop Process | Finalize: Supt’s Eval and Contract Work  Community Budget Guide Completed for Community |
| **July 10, 2013**  **\_\_\_\_\_\_\_\_\_\_\_\_\_** | \*Consent Agenda Meeting  \_\_\_\_\_\_\_\_\_\_\_\_\_ | None  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | None  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | None  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | None  \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | None  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Establish FACT Budget Committee and Set Dates for Meetings  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |