

Policy Governance Monitoring Calendar – GP-4E*
(July 1, 2023 – June 30, 2024)

BOARD MTG DATE	EXECUTIVE LIMITATIONS	ENDS	GP, OGP, Other
July 13, 2023	None	None	
August 10, 2023	None	None	
August 24, 2023	EL-4 Financial Planning <i>(on consent)</i> EL-5 (Internal) Actual Financial Condition EL-6 Asset Protection <i>(on consent)</i>	None	
Sept. 14, 2023	EL-7 Superintendent Succession <i>(on consent)</i> EL-14 Instruction		
Sept. 28, 2023	EL-15 Technology	None	
October 12, 2023	EL-11 Discipline	None	
October 26, 2023	EL-3 Personnel Administration <i>(on consent)</i> EL-8 Communications and Support	None	
November 9, 2023	EL-1 (Internal) Executive Constraint <i>(on consent)</i> EL-13 Facilities <i>EL-8 Emergency Contact Flow Chart – (Internal document GP-5, no formal action)</i>	None	
December 6, 2023, WED.	EL-9 Annual Report to the Public (Communication) <i>(on consent)</i>	Ends 2 Academics Work Study (1 of 2)	
January 11, 2024	None	Ends 2 Academics Work Study (1 of 2)	
January 25, 2024		Ends 2 Academics	<i>Budget development guidelines</i>
February 8, 2024	EL-10 Structure of Schools <i>(on consent)</i>	None	<i>Budget development guidelines</i>
March 14, 2024	EL-16 Equity	None	
March 28, 2024	EL-2 Treatment of People	None	
April 26, 2024	EL-12 Learning Environment	None	
May 9, 2024	EL-5 (External) Actual Financial Condition <i>(on consent)</i>	Ends 3 Civic Engagement - Final	

	Superintendent's Evaluation Process Begins (B/SL-5)		
May 23, 2024		Ends 4 Life Management and Personal Awareness - Final	
June 13, 2024	EL-1 (External) Executive Constraint (<i>on consent</i>)	Ends 1 Mission Statement**	Finalize Monitoring Calendar for 2024-25
June 27, 2024	None		Finalize Supt's Evaluation & Contract

Board approval:

*Note: This may be subject to change through the agenda planning process and based on any adjustments to Board meeting dates throughout the year.

** Discuss moving this monitoring to September 2024 for the 2023-24 Monitoring year.