

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 | Budget development guidelines |
| February 8, 2024 | EL-10 Structure of Schools <i>(on consent)</i> | None | Budget development guidelines |
| 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 | |

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|----------------------|---|--|---|
| | 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.](#)

Notes to staff for 2024-25

- [Board Handbook to be revised in March of 2025](#)

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