

Coherent Governance Planning Calendar – GC-4E* (July 1, 2024 – June 30, 2025)

Policy Type: Governance Culture

BOARD MTG DATE	Operational Expectations	Results	GC, OGP, Other
July 11, 2024	None	None	
August 8, 2024	None	None	
August 22, 2024	OE-4 Financial Planning and Budgeting (on consent)	None	
	OE-5 (Internal) Financial Administration (on consent) Did not		
	get approved, bring again on 9/12		
	OE-5 (External) Financial Administration (consent)** – had		
	been expected in May 2024, was delayed due to Audit Exit		
	been expected in that 202 i, has delayed add to ridait Exit		
	OE-6 Asset Protection (on consent)		
September 12, 2024	OE-3 Personnel Administration (on consent)	None	
	OE-5 (Internal) Financial Administration (delayed from 8/22)		
	OE-7 Emergency Superintendent Succession (on consent)		
	OE-8 Communication and Support to the Board		
September 26, 2024	OE-10 Structure of Schools (on consent)	None	
October 10, 2024	OE-2 Treatment of People	None	
0-1-124 2024	OF 42 Facilities	Maria	
October 24, 2024	OE-13 Facilities OE-15 Technology	None	
	OE-15 Technology		
November 14, 2024	OE-1 Global Operational Expectation (on consent)	None	OE-8 Emergency Contact Flow Chart –
November 14, 2024	OE-11 Discipline	None	(Internal document GC-5, no formal action)
	OE-14 Instructional Program		(internal accument de-3, no jointal action)
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December 12, 2024	OE-12 Learning Environment	None	
January 16, 2025	OE-9 Communicating with the Public (on consent)	Results 2 Academics Work Study (1 of 2)	
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January 30, 2025	None	Results 2 Academics Work Study (2 of 2)	Budget development guidelines
February 13, 2025	None	Results 2 Academics	Budget development guidelines

March 12, 2025 ***	OE-16 Equity	None	
March 27, 2024	None	Results 3 Civic Engagement - Final	
April 10, 2025	None	None	
May 8, 2025	OE-5 (External) Financial Administration (on consent)	Results 4 Life Management and Personal	Superintendent's Evaluation Process Begins
		Awareness - Final	(BSR-5)
May 29, 2025	None	None	
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June 12, 2025 ****	OE-1 (External) Executive Constraint (on consent)	Results 1 Mission Statement	Finalize Monitoring Calendar for 2025-26
June 26, 2025	None	None	Finalize Supt's Evaluation & Contract

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

Board Approved: July 11, 2024 calendar was included with the OEs on 7/11/24

^{**}Delayed monitoring due to completion of audit for year prior.

^{***}The March 12, 2025 Board Meeting may change to March 13, 2024 depending on inclement weather and the need for a make-up snow day.

^{****}The June 12, 2025 Board Meeting date will be moved due to high school graduation.