November 2024 Proposed Changes:

- Strike through – adjustments to reflect new OE & Results language; or elimination of an erroneous item that was redundant
- Green – proposal to collapse internal/external and place on August for monitoring (all tied to the audits for external)
- Strikethrough + Yellow – changed location on the monitoring calendar (no change to content/timing)
- Purple – what actually happened with the monitoring changes

ISSAQUAH SCHOOL DISTRICT 411

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

BOARD MTG DATE	~~EXECUTIVE LIMITATIONS~~ Operational Expectations	~~ENDS~~ 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)* 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 OE-6 Asset Protection *(on consent)*	None	
September 12, 2024	OE-3 Personnel Administration *(on consent)* OE-5 (Internal) Financial Administration (delayed from 8/22) OE-7 Emergency Superintendent Succession *(on consent)* OE-8 Communication and Support to the Board	None	
September 26, 2024	OE-10 Structure of Schools *(on consent)*	None	
October 10, 2024	OE-2 Treatment of People	None	
October 24, 2024	~~EL-5 (External) Actual Financial Condition (on consent)~~ ~~EL-5 (Internal) Actual Financial Condition~~ OE-13 Facilities OE-15 Technology	None	

Date	OE Monitoring	Results Monitoring	Other
November 14, 2024	OE-1 ~~Executive Constraint~~ Global Operational Expectation *(on consent)* **OE-11 Discipline** **OE-14 Instructional Program** *~~OE-8 Emergency Contact Flow Chart – (Internal document GC-5, no formal action)~~*	None	*OE-8 Emergency Contact Flow Chart – (Internal document GC-5, no formal action)*
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)**	
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, 2025	*~~OE-2 Treatment of People~~*	**Results 3 Civic Engagement - Final**	
April 10, 2025	**None**	**None**	
May 8, 2025	~~OE-5 (External) Financial Administration *(on consent)*~~ ~~Superintendent's Evaluation Process Begins (BSR-5)~~	**Results 4 Life Management and Personal Awareness - Final**	*Superintendent's Evaluation Process Begins (BSR-5)*
May 29, 2025	**None**	**None**	
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.

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

***The March 12, 2025 Board Meeting will change to March 13, 2024 because of 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 to June 10, 2025.

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