



January 23, 2012 – Jefferson

Committee-of-the-Whole – 6:30 p.m. – 21<sup>st</sup> Century Learning

Regular Board Meeting – 7:30 p.m.

- Adoption of Resolution # Designating the Superintendent to Begin Preparation of a Tentative Budget for the 2012-13 Fiscal Year
- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Update on Technology Coaches
- Approval of December Financials

Closed Session – to follow Regular Board Meeting

February 13, 2012

Committee-of-the-Whole: Finance – 7:00 p.m.

February 27, 2012 – Field

Regular Board Meeting – 7:30 p.m.

- Crisis Plan Presentation
- Discuss Class Size Guidelines
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- Approval of January Financials

March 12, 2012 – Lincoln

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 2 (Facility Master Plan) • Discussion: 2012-13 Student Fees
- Dismissal of Staff
- Strategic Plan Progress Report #2 – 2011-12
- Approval of February Financials

April 9, 2012

Committee-of-the-Whole: Strategic Plan Year 3 - 2012-13 Proposal – 7:00 p.m.

April 23, 2012 – Roosevelt

Regular Board Meeting – 7:30 p.m.

- Approval of 2012-13 Student Fees
- Award Contract for Roosevelt School Track

TBD

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of Strategic Plan Year 3 – 2012-13 Activities and Budget

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