



- Approval of September Financials Ending September 30, 2013

### November 18, 2013 – Carpenter School – South Gym

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

- Review 2013 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Board Sets Date of Public Hearing for 2013 Tax Levy
- Discussion on Capital Projects Financing
- Approval of Transition of Before and After School Child Care Program to Park District effective 2014-15
- Summer Interim Session 2013 Report
- Presentation and Approval of Summer Interim Session 2014 Dates and Fees
- Update on Board Goal/Student Learning #3 – Technology Metrics
- Approval of October Financials Ending October 31, 2013

### December 16, 2013 – Field School – South Gym

- Public Hearing on 2013 Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution # to Adopt Final 2013 Tax Levy
- Report on Student Fee Study
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Update on PARCC Implementation
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Approval of November Financials Ending November 30, 2013

### Upcoming Topics

- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17 – 1/27/14
- Report on Social Emotional Learning Programming – 1/27/14
- Approval of December Financials Ending December 31, 2013 – 1/27/14
- Approval of January Financials Ending January 31, 2014 – 2/24/14
- Update on Board Goal/Student Learning #2 – 21<sup>st</sup> Century Learning 3/24/14
- Approval of February Financials Ending February 28, 2014 – 3/24/14
- Update on Board Goal/Student Learning #4 – for Instructional Technology Coach (ITC) Impact - 4/28/14
- Approval of March Financials Ending March 31, 2014 – 4/28/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14

### TBD

- FY13 Audit Report
- Discussion on Class Size Determination Process
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Approval of Timeline of Proposed Bond Sale to Fund Capital Projects
- Report on English Language Learners and Changing Needs
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Approval of Facility Master Plan Phase II

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