

Board Work Plan 2023-24

Green Cell = Needs to be updated

Blue Cell = Complete

APPROVED BY FULL BOARD: 10/17/23

CVSD STRATEGIC PLAN 2023-2028

	Presentation/ Learning	Reports	Discussion	Action	Consent
August 15	Equity Literacy/Board Education Act 127 and FY '25	- COLT Report – Summer and start of the new academic year, meet new administrators - Educlimber	- Policy - Student Representatives on Board Committees - Discuss '23-'24 Board Goals and Superintendent Goals (Updated from '22-'23)		- Approval of Minutes - Affirm Board Chair Summer Authorizations - Facilities Sprvsr as Asbestos Mgr
9/5 F&F Cmte 9/12 Ind & HR	COMMITTEES:				
September 19	Equity Literacy/Board Education(?) Intro to District-wide Climate Survey Indicators Presentation	- Student Council - Committees: Finance, HR, Indicators, Policy - COLT Report - Strategic Plan 22-23 Teacher perception data(?) 4th Qrt FY '23 FMR	Budget Calendar - Draft Board Work Plan - Transgender and Gender Non-Conforming Students Policy	Approve '23-'24 Board Goals	- Directors' Orders - Minutes - Policy - Personnel
10/3 F&F Cmte 10/10 Ind & HR	COMMITTEES:				
October 17	Equity Literacy/Board Education CIP Report ESSER Report – (Overall spending and potential impact to budget)	- Student Council - Committees: Finance, HR, Indicators, Policy - COLT Report 22-23 Teacher Perception Data	- Policy - Budget Assumptions - Bond Update - Draft Super Eval Updates	- Appoint Voting Member for VEHI/VSBA Mtg - Transgender and Nonbinary Students Policy	- Directors' Orders - Minutes - Policy - Personnel - Work Plan

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11/7 F&F Cmte 11/14 Ind & HR	COMMITTEES: Full Board Executive Session: Supt. Interim Review Meeting				
November 28	Equity Literacy BUDGET: 1st Draft Overview	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report • 22-23 Teacher Perception Data • 1st Qrt FMR FY'24 • Strategic Plan	• Policy • Anticipated Board Member Openings • Legislative Breakfast Planning • VSBA Annual Mtg Debrief		• Directors' Orders • Minutes • Policy • Personnel
12/5 Finance & Indicators Cmte	COMMITTEES:				
December 12	BUDGET: • General Education Program				
December 19	Equity Literacy Transcend BUDGET: • Ops & Maintenance/ Construct., IT, Food Service, Transportation, Central Office	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report			• Directors' Orders • Minutes • Policy • Personnel

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January 9	Exec. Session: Supt. Interim Review Meeting BUDGET: • Revenue • Tax Rates • Final Budget		• Revised Supt. Survey		
January 23	Equity Literacy Executive Session (Legal and Personnel) - Supt Self-Assessment Presentation - Board Discussion	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report(incl. Recognition of Board Membership) • Strategic Plan	• Budget Outreach/ Communications • Board Self-Assessment Tool (VSBA or NSBA)	• Budget Articles & Warnings • Approve Ballot • Announced Tuition FY'24	• Directors' Orders • Minutes • Policy • Personnel • CVU Capacity for 2023-2024 (School Choice)
2/13 F&F Cmte 2/13 Ind	COMMITTEES:				
February ??	Executive Session: Full Board Review of Written Supt Eval				

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February 20	Equity Literacy: Transcend National Student Clearinghouse Data	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report	• Policy • Board Leadership Roles/Succession Planning	• Set Retreat Date	• Directors' Orders • Minutes • Policy • Personnel • Impact Fee Transfer Requests • Affirm Review of Annual Financial Mgmt Questionnaire • Annual Stipends: Board/ Treasurer/ Asst Treasurer
March 12 ReOrg & Spcl Mtg for ReVote Business				• 6PM Board Reorganization	• Set Reg Meeting Schedule • Designate Newspaper of Choice • Designate Agenda Posting Locations • Reaffirm VSBA Code of Ethics • Authorize Bank Acct Signers • Authorize Treasurer to Appoint Asst Treasurer
No F&F Cmte No Ind Cmte	COMMITTEES:				

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March 19	Board Education Restorative Practices in CVSD	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report • 2nd Qrt FMR FY'24 • Strategic Plan	• Policy • Budget Debrief/Post Vote Reflection • 2023-24 Calendar Last Student/ Faculty Day • 2024-25 CVSD School Year Calendar		• Directors' Orders • Minutes • Policy • Personnel • Adopt Regional Calendar • Opening of New Construction Fund Project • Annual Appointment of Truant Officers • 2023-24 Calendar Last Student/ Faculty Day • 2024-25 CVSD School Year Calendar • Award Bid for School District's Independent Audit Firm (3yrs) • Award IT Bids • Accept FY24 Independent Auditor's Report
4/2 F&F Cmte 4/9 Ind & HR	COMMITTEES:				
April 16 New Board Orientation 5-6PM	Updated District and Campus CIPs Safety Presentation	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report	• Policy • Retreat Planning • Legal Overview/ Open Meeting Laws • VSBA Resolutions: CVSD Proposals/(Call for Suggestions) • Board Committee Membership Interest		• Directors' Orders • Minutes • Policy • Personnel • Authorize Summer Action by Board Chair
4/30 F&F Cmte 5/7 Ind & HR	COMMITTEES:				

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Retreat May 13	AOE Rule Series 100 – Governance Standards BUDGET PLANNING	Board Self-Evaluation			
May 21	Flag Policy Strategic Plan Check-in	• Student Council • Committees: Finance, HR, Indicators, Policy • COLT Report • Foreign Exch Stds • 3rd Qrt FMR FY'24	• Policy • Review of Supt. Eval Process • Field Trips-Overnight & International • Approve CIPs		• Directors' Orders • Minutes • Policy • Personnel
June 18 BUSINESS MTG	Exec. Session: Supt. Year-in-Review	• iReady Data		• Approve CIPs	• Directors' Orders • Minutes • Policy • Personnel • Bids: Fuel, Wood Chips, Paper, Computers • Federal Grants • TAN • Bus Financing • General Fund Transfer • Loan for Construction Bond??
August 1					
August 15					

AGENDA ITEMS FOR CONSIDERATION

Part 2 of Evan and Tony

AI in Education

Student Data Privacy