**Waterville School District Board of Directors Meeting Calendar for 2022-2023**

**Board Meetings are held at 6pm the 4th Wednesday of each month in Career Center (unless indicated)**

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| **2022****August 24 – Regular Meeting*** Consent Agenda: Suburban Drivers
* Report: Curriculum Update
* Report: Summer Staff Professional Development
* Report: Athletic Director – Fall programs
* Highly Capable Services - Approval
* Annual Goals for Superintendent
* WSSDA Conference Planning
* Review Board Protocols and Self Assessments

**September 28 – Regular Meeting*** Report: District Enrollment and Choice Report
* Report: Summer Maintenance
* Report: Graduating Cohort Update

**October 26 – Regular Meeting*** Report: Maintenance & Facilities
* Report: District Assessment Results
* Report: Transportation Department & Services
* Report: Human Resources Services

**November 16 – Regular Meeting (Holiday Schedule)*** Consent: Out of Endorsement
* Consent: Over Student Count
* Report: Special Education Services
* Report: WSSDA Board Conference
* Professional Development: Board Responsibilities/Liabilities
* Athletic Director Fall Sports Recap/Winter Sports Start Up Report
* **Levy Resolution**

**December 14 – Regular Meeting (Holiday Schedule)*** Oath of office; board reorganization
* Board Professional Development – NCESD staff
* Report: Student Care Services (Nursing, SAS, Counseling)
* Report: Title and LAP Programs
* **Levy Resolution – Filing deadline**

**2023****January 25 – Regular Meeting*** Superintendent; verbal report on Annual Goals
* Superintendent job review – mid year
* Renew/Non-renew Superintendent Contract
* School Board Recognition Month
 | **February 28– Regular Meeting*** Report: February Levy results
* Board financial disclosures due end of month
* Bilingual Program Approval

**March 22 – Regular Meeting*** Report: CTE Report
* Report: Athletic Director
* Report: Special Education Services

**April 26 – Regular Meeting** (Board filing period May)* Report: Technology Services
* Review: Board Positions and Filing Deadlines

**May 24 – Regular Meeting*** Review/edit Annual Board Meeting Calendar
* Approve summer student and athletic camps
* WIAA resolution

Teachers Out of Endorsement **June 28 – Regular Meeting & Budget Hearing*** Public Hearing: 2022-2023 Budget (begins at 5:30 pm)
* Review/update of District Strategic Improvement Plan/Board Goals
* Executive Session: Superintendent End-of-Year Evaluation
* Yearly review of Facility Use and Fee Schedule

**July 26 – Regular Meeting*** Adopt School District 2022-23 Budget
* Report: Food Service
* Approve Staff & Student Handbooks (Consent Agenda)
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