**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) |