**Waterville School District Board of Directors Calendar 23-24**

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

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| **August 30, 2023 – Regular Meeting**   * Report: Curriculum Update and Priorities * Report: Principal Start of Year * Report: Athletic Director – Fall Season Launch * Title I School Wide Plan * Annual Goals for Superintendent * WSSDA Conference Planning * Review Board protocol & self-assessment   **September 27, 2023 – Regular Meeting**   * Report: District Enrollment and Choice Report * Report: Summer Maintenance * Report: Graduating Cohort Update * Report: Highly Capable Services * Report: District Assessment Results * Strategic Plan Launch   **October 25, 2023 – Regular Meeting**   * Report: Transportation Department & Services * Budget Workshop   **November 15, 2023 (3rd Wednesday) – Regular Meeting**   * Report: Special Education Services * Report: WSSDA Board Conference * Report – Athletic Director – Fall Season Wrap Up/Winter Season Launch * Professional Development: Board Responsibilities/Liabilities * Levy Resolution for February Election   **December 20, 2023 (3rd Wednesday) – Regular Meeting**   * Oath of office; board reorganization * Board Professional Development – NCESD staff * Report: Student Care Services (Nursing, SAS, Counseling, CIS) * Report: Title and LAP Programs * WSSDA Wrap up and Priorities for Actions   **January 24, 2023 – Regular Meeting**   * Principal Mid-Year Report * Superintendent; verbal report on Annual Goals * Superintendent job review – mid year * Renew/Non-renew Superintendent Contract | **February 28, 2024 – Regular Meeting**   * Report: February Levy results * Board financial disclosures due end of month * School Board Recognition Month * Bilingual Program   **March 27, 2024 – Regular Meeting**   * Report: CTE Report * Report: Athletic Director – Winter Season Wrap Up/Spring Season Launch * Report: State of the Athletic Combine * Report: Special Education Services   **April 24, 2024 – Regular Meeting** (Board filing period May)   * Report: Technology Services * Review: Board Positions and Filing Deadlines * WIAA Resolution * Principal Report – Annual Goals Progress * Class of 2024 Out of State Travel Request   **May 22, 2024 – Regular Meeting**   * Review/edit Annual Board Meeting Calendar * Approve summer student and athletic camps. * Calendar 2025-2026 * 2024 End of Year Events Overview   **June 26, 2024 – Regular Meeting & Budget Hearing**   * Report: Athletic Director – Spring Season Wrap Up * Report: Facilities and Maintenance Improvements and Priorities * Review/update of District Strategic Improvement Plan/Board Goals * Yearly Review of Facility Use Fee Schedule * Executive Session: Superintendent End-of-Year Evaluation * Approve Athletic Code and Student Handbooks (Consent Agenda)   **July 24, 2024 – Regular Meeting**   * Public Hearing: Budget (begins at 5:30 pm) * Adopt School District Budget * Report: Food Service – Price Changes * Review Board protocol & self-assessment * Approve Staff Handbooks (Consent Agenda) * Levy Resolution for November Election |