**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
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