

**CVSD Board Work Plan - 2018-2019**

	<b>Presentation/ Learning (50-60 min)</b>	<b>Reports</b>	<b>Discussion</b>	<b>Action</b>	<b>Consent</b>
<b>September 18 6pm CVU Rm 160</b>	<b>Overview:</b> Academic Programming: grad standards - connected to 3 leaves	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> <li>● 4th Qrt FY '18 FMR</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> <li>● VSBA Conference</li> <li>● Community Forum @ one of K-8 schools</li> <li>● SRO</li> </ul>	<ul style="list-style-type: none"> <li>● Work Plan</li> <li>● SRO</li> </ul>	<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> <li>● Affirm Board Chair Summer Authorizations</li> <li>● Facility Supervisor as Asbestos Mgr</li> </ul>
<b>October 16 6pm CVU Rm 160</b>	<b>Instruction:</b> Informed and Integrative Thinking: <i>How I take in information</i>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> </ul>	<ul style="list-style-type: none"> <li>● Affirm Board Goals for Budget</li> <li>● SRO</li> </ul>	<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> </ul>
<b>November 20 6pm CVU Rm 160</b>	<b>Students:</b> Informed and Integrative Thinking: <i>How I take in information</i>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> <li>● 1st Qrt FMR FY'19</li> </ul>	<ul style="list-style-type: none"> <li>● 1st Draft Budget Ovrw</li> <li>● Student Support Srvcs</li> <li>● Budget Buddies</li> <li>● Anticipated Board Member Openings</li> <li>● Policy</li> <li>● Legislative Breakfast</li> </ul>		<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> </ul>
<b>December 4 6pm Location: TBD</b>	Budget		<ul style="list-style-type: none"> <li>● Regular Education</li> <li>- -</li> </ul>		
<b>December 18 6pm Location: TBD</b>	Budget		<ul style="list-style-type: none"> <li>● Ops &amp; Maintenance, IT Food Service, Central Office</li> </ul>		
<b>January 8 6pm Location: TBD</b>	Budget		<ul style="list-style-type: none"> <li>● Revenue</li> <li>● Tax Rates</li> <li>● Final Review Decision Packets</li> <li>● Flyer/Communications</li> <li>- -</li> </ul>		
<b>January 22 6pm Location: TBD</b>	Budget		<ul style="list-style-type: none"> <li>● Final Budget</li> <li>● Articles/ Warnings</li> <li>● Announced Tuition</li> </ul>		

<p><b>February 19</b> 6pm CVU Rm 160</p>	<p><b>Business:</b> Risk Management-Mike Boardman <b>Instruction:</b> Creative and Practical Problem-Solving: <i>What I do with information</i></p>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> <li>● 2nd Qrt FMR FY'19</li> <li>● Integrated Field Rvw</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> <li>● New Board Orientation</li> </ul>	<ul style="list-style-type: none"> <li>● Set Retreat Date</li> <li>● Fiscal Mgmnt Questionnaire</li> </ul>	<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> <li>● Regional Calendar</li> <li>● CVU Capacity for 2019-2020</li> </ul>
<p><b>March 19</b> 6pm CVU Rm 160</p>	<p><b>Students:</b> Creative and Practical Problem-Solving: <i>What I do with information</i></p>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> <li>● International Trips</li> <li>● Integrated Field Rvw</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> <li>● 2018-19 Calendar Last Student/Faculty Day</li> <li>● Budget Debrief</li> <li>● 2019-20 CVSD School Year Calendar</li> <li>● Code of Ethics</li> <li>● Integrated Field Review</li> </ul>	<ul style="list-style-type: none"> <li>● Board Reorganization</li> </ul>	<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> <li>● International Trips</li> <li>● School Choice Action</li> </ul>
<p><b>April 16</b> 6pm CVU Rm 160</p>	<p><b>Instruction:</b> Clear and Effective Communications: <i>How I communicate what I know</i></p>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> <li>● Retreat Planning</li> <li>● Integrated Field Review</li> </ul>		<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> <li>● 2018-19 Calendar Last Student/ Faculty Day</li> <li>● 2019-20 CVSD School Year Calendar</li> <li>● K-8 International Field Trips</li> <li>● Annual Stipends: Board/Treasurer/ Asst Treasurer</li> <li>● Personnel</li> <li>● Bus Bids</li> </ul>
<p><b>May 21</b> 6pm CVU Rm 160</p>	<p><b>Students:</b> Clear and Effective Communications: <i>How I communicate what I know</i></p>	<ul style="list-style-type: none"> <li>● COLT</li> <li>● Principals</li> <li>● Committees</li> <li>● Student Council</li> <li>● Foreign Exchange Students</li> <li>● 3rd Qrt FMR FY'19</li> </ul>	<ul style="list-style-type: none"> <li>● Policy</li> </ul>		<ul style="list-style-type: none"> <li>● Directors' Orders</li> <li>● Minutes</li> <li>● Policy</li> <li>● Personnel</li> </ul>

<b>June 18</b> <b>5:30pm CVU Rm 160</b>	Business				<ul style="list-style-type: none"><li>● Directors' Orders</li><li>● Minutes</li><li>● Policy</li><li>● Bids: Fuel, Paper, Computers</li><li>● Federal Grants</li><li>● TAN</li><li>● Bus Financing</li><li>● General Fund Transfer</li><li>● Board Chair Summer Authority</li><li>● Personnel</li></ul>
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