

Annual Agenda Plan 2014-5

Date	7-Jul	11-Aug	8-Sep	13-Oct	10-Nov	8-Dec	12-Jan	9-Feb	9-Mar	13-Apr	11-May	8-Jun		
Location	RUHS	Braintree	Randolph	Brookfield	RUHS	Braintree	Randolph	Brookfield	RUHS	Braintree	Randolph	Brookfield		
Board Governance & Processes	*****	Monitoring & Direct Inspection Assignments (3.4)	Determine Board Governance Budget (4.7)			Approve OSSU & RUHS Warnings & Budgets (4.1)	Approve District Budgets & Warnings (4.1)		Reorganize Board & Committees (4.1)		Appoint Auditor (4.2.9)	Annual Review of Ends policy (4.3)		
		Approve Annual Report, Agenda & Goals (4.3.2)	Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Mid-year Board Progress Update (4.3.2) Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Assign Direct Inspections (3.4)	Direct Inspection Reports (3.4)	Direct Inspection Reports (3.4)	Review Draft of Annual Agenda & Report (4.3.2)	
		Superintendent Evaluation & Expectations (3.4.6)				Futures Discussion (1.0, 4.2.1)	Review Annual Report to Voters (4.1)	Approve Annual Report to Voters (4.1)				Futures Discussion (1.0, 4.2.1)		
		Continue Review of Ends (4.3a)	Continue Review of Ends (4.3a)											
		Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)	Continue Unified Union or RED Conversation (4.2)				
		Board Website Update (4.1.1) PG Scenario (4.1.6)												
Advocacy	Be					Plan Meeting with Legislators (4.2.5)	Plan Meeting with Legislators (4.2.5)	Meet with Legislators (4.2.5)	Legislative Update (4.2.5)	Legislative Update (4.2.5)	Legislative Update (4.2.5)	Legislative Update (4.2.5)		
Community Engagement	Held	Discuss Community Speaker (4.2.1)		Discuss Community Speaker (4.2.1)		Discuss Community Speaker (4.2.1)	Discuss Community Speaker (4.2.1)	Budget Information Meetings (4.2.1)	Report on Town Meetings (4.2.1)					
	Only					Discuss Town Meeting Presentation (4.2.1)								
Ends Monitoring	If Needed	Approve Ends Report (3.4)			Data Wall Presentation (3.4)		Report Card Report - Grades 2&7 (3.4)			Report Card Report - Grades 2&7 (3.4)	RUHS/RTCC Senior Profile (3.4)	Ends Monitoring Report (3.4)		
	*****								Data Wall Presentation (3.4)					
										Direct Inspections: Elementary Chorus (3.4)	Direct Inspections: BRN Arts (3.4)	Direct Inspections: Grade 6, Service Learning, Local History, Night of Arts, Sr. Project, RTCC, BRK event (3.4)		
Executive Limits Monitoring			Discuss Budget Parameters & Board's Budget (2.4)	Review OSSU Budget (2.4)	Review All Budgets (2.4)	Review District Budgets & Timetables (2.4)			Meet with Auditor (3.4.2)					
			Facilities Plan Update (2.6)			Facilities Plan Update (2.6)			Facilities Plans Update (2.6)			Facilities Plans Update (2.6)		
		Review EL Reports 2.0, 2.8 (3.4)	Accept EL Reports 2.0, 2.8 (3.4)	Review EL Reports 2.1, 2.2 (3.4)	Accept EL Reports 2.1, 2.2 (3.4)	Review EL Reports 2.4,2.5 (3.4)	Accept EL Reports 2.4,2.5 (3.4)	Review EL Reports 2.3, 2.6 (3.4)	Accept EL Reports 2.3,2.6 (3.4)		Review EL Reports 2.7 (3.4)	Accept EL Reports 2.7 (3.4)		
Consent Agenda Approvals		Review Required Policies (2.8.13)					Set HS Choice Capacity Limits (2.8.9)			Professional Staff Contracts (2.4)	Administrative Staff Contracts (2.4)	Accept Administer Grants (2.8.9)		
		VEHI/VSBIT Proxy (2.9.2)				Approve VIP & RAVEN Budgets (2.4)	Approve Announced Tuitions (2.4)				Approve SPED Contracts (2.4)			
Incidental Information		Student Records Training (2.9.2)		Report on VSBA Regional Meeting (4.2.5)	Report on VSBA Annual Meeting (4.7.1.1)				Plan Staff Appreciation	Report on GMFC Meeting (4.7.1.1)	Staff Appreciation			
					Report on GMFC Meeting (4.7.1.1)									