

**SCHEDULE FOR REGULAR AND SPECIAL BOARD MEETINGS
AND
BOARD COMMITTEE MEETING DATES
2011-2012**

Regular Board Meetings – Generally scheduled for the first Monday of the month
Time: 7:00 P.M.

August 29	October 3	November 7	December 5
January 2	February 6	March 5	April 2
May 7	June 14 (Thursday after budget referendum)		

Special Board Meetings – as needed
Time: 6:30 P.M.
May 24 – District Budget Meeting in the Warsaw Gym

Policy Committee – Generally the second Monday of the month
Time: 5:15 P.M.

September 12	October 17	November 14	December 12
January 9	February 13	March 12	April 9 May 14

Building Committee – Quarterly on Thursday
Time: 6:00 P.M.

September 15	November 17	January 12	March 15
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Curriculum Committee – Quarterly prior to Board meetings
Time: 5:30 P.M.

October 3	December 5	February 6	April 2
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Advisory Committee – Second or third Tuesday of the month
Time: 6:00 P.M.

September 13	October 11	November 15	January 17
February 7	March 13	April 10	May 15

Budget/Finance Committee –
Time: 5:00 P.M.
Tuesday evening for budget development

November 15 – establish procedure for budget development
February 21 March 13 March 20 March 27
3rd or 4th Tuesday of month - financial review (half hour meetings) Supt. office
September 27 October 25 (audit review and financial review)
November 29 December 13 January 31 February 28
March 27 April 24 May 29

Personnel Committee **Time: 6:00 P.M.**
September 22 – Superintendent and administrative evaluative criteria
November 16 – Superintendent summative evaluation and contract
January 19 – Administrator summative evaluations and contracts

Transportation Committee – September 30, 2011 **Time: 6:00 P.M.**

Negotiations – This is a negotiation year with the teachers. Dates: TBD