

**Board of Education of Calvert County  
Tentative Meeting Dates 2018-2019**

<b>Date</b>	<b>Time</b>	<b>Meeting</b>	<b>Agenda Items</b>
August 9	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Report of Perfect Attendance Awards</li> <li>• Appointment of CAC Members and Assignments</li> <li>• Approval of Comprehensive Maintenance Plan</li> <li>• EOM</li> </ul>
September 13	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Review of CIP</li> <li>• End of Year Strategic Plan Update</li> </ul>
September 27	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• Master Plan Update</li> <li>• Workforce Strategic Plan Update</li> </ul>
October 11	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Approval of CIP</li> <li>• Approval of Master Plan</li> <li>• Construction Report</li> </ul>
October 18	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• EOM</li> </ul>
November 8	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Future Ready Update</li> </ul>
November 29	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• EOM</li> <li>• Budget Update</li> <li>• Discussion of Legislative Position Paper</li> </ul>
December 13	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Presentation on Student Discipline</li> </ul>
January 10	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Election of Board Officers</li> <li>• CASC Presentation</li> <li>• Construction Report</li> <li>• Equity Strategic Plan Update</li> </ul>
January 24	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• EOM</li> <li>• Budget Update</li> </ul>
February 7	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Advanced Academic Participation Update</li> <li>• Student Outcomes Strategic Plan Update</li> </ul>
February 21	5:00 p.m. 7:00 p.m.	Board Room CHS	<ul style="list-style-type: none"> <li>• Budget Presentation to Public</li> </ul>
March 7	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Budget Update</li> <li>• School Climate &amp; Culture Strategic Plan Update</li> <li>• Legislative Update</li> </ul>
March 21	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• Employees of the Month</li> <li>• Approval of Superintendent's Proposed Budget</li> </ul>
April 11	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Month of the Military Child</li> <li>• Community Engagement Strategic Plan Update</li> </ul>
April 25	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• Code of Conduct Review</li> </ul>
May 9	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Resolution for Outgoing SMOB</li> <li>• Swearing in of New SMOB</li> <li>• Approval of Board Calendar</li> <li>• Review Special Education Staffing Plan</li> <li>• Review of Educational Facilities Master Plan</li> </ul>
May 23	6:00 p.m. 7:00 p.m.	Administrative Work Session	<ul style="list-style-type: none"> <li>• Volunteers of the Year Recognition</li> <li>• Code of Conduct Approval</li> <li>• EOM</li> </ul>

June 13	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Approval of Special Education Staffing Plan</li> <li>• Approval of Educational Facilities Master Plan</li> <li>• Set Tuition Rates</li> <li>• EOM</li> <li>• Fine Arts Presentation</li> <li>• Approval of Board Budget</li> </ul>
July 11	9:00 a.m. 10:00 a.m.	Administrative Business Mtg.	<ul style="list-style-type: none"> <li>• Progress Update on Equity Policy</li> <li>• Setting Salaries for Executive Team</li> <li>• Review of Comprehensive Maintenance Plan</li> <li>• CAC Report</li> </ul>