

## **Pending Items Before the Board as of April 17, 2025**

### **Disposition of Pending Directives**

The following are resolutions that have previously been adopted by the Board, where directives of the Board's action remain pending.

<b>Item</b>	<b>Topic</b>	<b>Introduced</b>	<b>Directive</b>	<b>History</b>
<i>Accountability, Finance and Personnel</i>				
Resolution 1920R-007	On the creation of a defined contribution retiree health benefit	June 2019	Explore the options and report back.	Carried over April 2020, 2021, 2022, 2023, 2024
Monthly Finance Report		September 2023	Bring a report to the Board on a) a school-by-school Chromebook inventory, with the number of Chromebooks distributed to each school and b) protocols that will be implemented to address lost, stolen, or broken Chromebook devices and ensure all active devices are either used, returned, or accounted for.	Carried over 2024
Resolution 2324R-003	Building Leases	September 2023	Admin and OBG develop Policy and Procedure for facility leases reflective of the intent to eliminate all costs to the Board.	Carried over 2024
November AFP, Item 7	Professional Services Contracts	n/a	Bring back a report on the progress of contracts C033214 and C033215 (services for violence reduction)	
<i>Parent and Community Engagement</i>				
2425R-010	Establish Operational Review Advisory Committee	February 2025	Develop the charge of the committee. First report to be presented in August	
<i>Student Achievement and School Innovation</i>				
2324R-006	Menstrual Equity	December 2023	Begin a pilot program, conduct a survey, and bring a report back before October 2025-26 budget cycle	Carried over 2024
<i>Legislation, Rules and Policies</i>				
Resolution 2223R-001	On Youth Engagement	May 2022	Revise Administrative Policy 9.14 to include student-focused language	Carried over 2023 and 2024

### **Disposition of Unfinished Business**

The following are resolutions that have not yet been dispensed with or other items introduced that have not yet been considered by the Board.

<b>Item</b>	<b>Topic</b>	<b>Introduced</b>	<b>History</b>
<i>Student Achievement and School Innovation</i>			
Resolution 1920R-013	On elementary classroom sizes	January 2020	Carried over April 2020, 2021, 2022, 2023, 2024

