

**RESOLUTION
ESTABLISHING BOARD MEETING SCHEDULE**

Pursuant to K.S.A. 72-1138, the Board of Education of USD 320 Pottawatomie County, Kansas, by resolution duly adopted at its regular meeting held July 15, 2019, establishes the following meeting schedule for regular Board of Education meetings to be held until June 30, 2020.

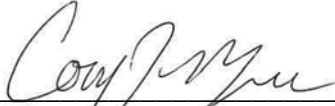
TIME: 7:00 p.m.

FREQUENCY: Second Monday of each month with exceptions (#) as noted below in proposed schedule.

LOCATION: Meetings will be held at the USD 320 Professional Learning Center located at 1010 8th Street unless otherwise noted.

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.


The Board of Education may adjourn any regular meeting to another time and place.



Board President

July 15, 2019

Date



Clerk of the Board

July 15, 2019

Date

Schedule of 2019-2020 Scheduled Regular Meetings

<u>2019</u>		<u>2020</u>	
July 15 #	Regular Monthly Meeting	January 13	Regular Monthly Meeting
August 5 #	Budget Notice Publication Approval Meeting/BOE Work Session	February 10	Regular Monthly Meeting/
August 15 #	BOE Facilities Tour, 5:00 pm	March 16 #	Regular Monthly Meeting
August 19 #	Regular Monthly Meeting/ Budget Hearing	March 23 #	Board Retreat/Work Session
September 9	Regular Monthly Meeting	April 6 #	Regular Monthly Meeting/ Teacher Evaluations
October 14	Regular Monthly Meeting	May 11	Regular Monthly Meeting
October 21 #	BOE Retreat/Work Session	June 8	Regular Monthly Meeting
November 11	Regular Monthly Meeting/ Administrator Evaluations		
November 18 #	Superintendent Evaluation		
December 16 #	Regular Monthly Meeting		

- Exceptions

* HS=Wamego High School; CE=Central Elementary; WE=West Elementary; MS=Wamego Middle School; DO=District Office