

**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 9, 2018, and revised at the August 6 and September 10, 2018 board meetings, establishes the following meeting schedule for regular Board of Education meetings to be held until June 30, 2019.

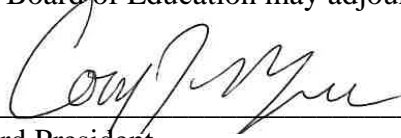
TIME: 7:00 p.m.

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

September 10, 2018
Date



Clerk of the Board

September 10, 2018
Date

Proposed Schedule of 2018-2019 Regular Meetings

<u>2018</u>		<u>2019</u>	
July 9	Regular Monthly Meeting	January 14	Regular Monthly Meeting
August 6 #	Budget Notice Publication Meeting BOE Work Session	February 11	Regular Monthly Meeting/ Administrator Evaluation Review
<i>August 17 #</i>	<i>BOE Retreat, 5:00 pm</i>	<i>March 4</i>	<i>Regular Monthly Meeting</i>
<i>August 18 #</i>	<i>BOE Facilities Tour, 8:00 am</i>	March 25 #	Superintendent Evaluation/ Board Retreat
August 20 #	Regular Monthly Meeting/ <i>Budget Hearing</i>	April 8	Regular Monthly Meeting/ Teacher Evaluations
September 10	Regular Monthly Meeting	May 13	Regular Monthly Meeting
October 8	Regular Monthly Meeting	June 10	Regular Monthly Meeting
October 22	Superintendent Evaluation/ Board Retreat		
<i>November 5</i>	<i>BOE Bond Planning Meeting (SP)</i>		
November 12	Regular Monthly Meeting		
December 10	Regular Monthly Meeting		

- Exceptions

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