

**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 10, 2023, establishes the following meeting schedule for regular Board of Education meetings to be held until June 30, 2024.

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 10, 2023

Date



Clerk of the Board

July 10, 2023

Date

Schedule of 2023-2024 Scheduled Meetings

<u>2023</u>		<u>2024</u>	
July 10	Regular Monthly Meeting	January 16#	Regular Monthly Meeting
July 24#	Facilities Tour	February 12	Regular Monthly Meeting/
August 14	Regular Monthly Meeting	March 18 #	Regular Monthly Meeting
August 21 #	Superintendent Goal Setting/ Approve Notice of Publication for the Budget Hearing	March 25 #	Superintendent Evaluation
September 11	Regular Monthly Meeting/ Budget Hearing	April 8	Regular Monthly Meeting/ Teacher Evaluations
October 9	Regular Monthly Meeting	May 13	Regular Monthly Meeting
October 16 #	Superintendent Evaluation	June 10	Regular Monthly Meeting
November 6#	BOE Retreat/Work Session		
November 13	Regular Monthly Meeting/ Administrator Evaluations		
December 11	Regular Monthly Meeting		

- Exceptions

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