

Action Item – G1

Subject: Consider/Set Board Meeting Dates

# ACTION

## **Background Information:**

Annually, the ESC Board meets jointly with the Regional Advisory Committee (RAC). The Regional Advisory Committee is comprised of the superintendent from each school district in the region. The annual evaluation is presented at the meeting and reports the quality of services rendered, the effectiveness of center operations, and the appropriateness of the programs. We have the RAC meeting in August and usually begin the meeting at 10:00 a.m. with the highlights of the past year, present the annual evaluation, and give an overview of services offered for the upcoming year. A buffet lunch follows the meeting for the convenience of the attendees.

Our regularly-scheduled board meeting would be Monday, August 21st; however, we try to schedule the August Board meeting for later in the month in order to submit all budget amendments to close the books for the fiscal year. Most schools have staff development beginning the two weeks prior to the beginning of classes and it is difficult for superintendents to leave the districts at that time.

We have received copies of school calendars and recommend Wednesday, August 30, 2017.

Also, the ESC is required to have an annual Performance Hearing. We try to schedule all three the same day to eliminate a second trip for board members.

## **Administrative Consideration:**

Discuss a date convenient for Board Members.

## **Administrative Recommendation:**

It is recommended that we follow the same format and set a date in August for the Regional Advisory Committee meeting which is convenient to Board members and superintendents.

## **Board Action Requested:**

Motion for meeting dates.