#### **RESOLUTION 25-042** Board Calendar for 2025-2026

**Background:** As recommended by OSBA, a Board should prepare and approve a tentative calendar of Board meetings and activities. The attached calendar is prepared for the information of the Board and includes only those Board meetings and activities that are proposed at this time. Additional entries or changes will be made as the year progresses.

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- WHEREAS, the Board Chair and the Superintendent believe it is helpful for the Board to adopt this calendar to guide its work during the year; and
- WHEREAS, updates or changes to the Board Calendar will be provided monthly.
- **NOW THEREFORE BE IT RESOLVED,** that the Multnomah Education Service District Board of Directors approves the Board calendar for 2025-2026.

MESD BOARD ACTIVITY CALENDAR 2025-2026

Highlighted areas – Meeting Dates to Be Determined

# **JULY 2025**

July 15	Board Regular Session	@ 6:00 pm	Virtual via Zoom
July 23	Ocean Dunes Graduation	@ 12:00pm	Camp Florence

# **AUGUST 2025**

August 8-10	OSBA Summer Board Conf.	All day	Salem Convention Center
August 19	Board Summer Retreat	@ 1:00 pm	MESD Boardroom-In person
August 19	Board Regular Session	@ 6:00 pm	Virtual via Zoom
August 20	MESD Back to School	@ 10:00 am	Mt Hood Community College

# **SEPTEMBER 2025**

# September 1Labor Day HolidayMESD ClosedSeptember 10Board Policy Committee@ 12:00 pmVirtual Via ZoomSeptember 11Board Finance Committee@ 1:00 pmVirtual Via ZoomSeptember 16Board Regular Session@ 6:00 pmVirtual Via Zoom

# **OCTOBER 2025**

October 8	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
October 9	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
October 21	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
October 30	OSBA Fall Regional Dinner	@5:00 pm	Embassy Suites PDX

# **NOVEMBER 2025**

November 11	Veterans Day Holiday Observance		MESD Closed
November 12	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
November 13	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
November 18	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
November 27-28	Thanksgiving Holiday/Building Closure		MESD Closed

## **DECEMBER 2025**

December 10	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
December 11	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
December 16	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
Dec. 22 – 31	Holiday and Winter Break		MESD Closed

## **JANUARY 2026**

January 1-2	Holiday and Winter Break		MESD Closed
January 8	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
January 14	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
January 19	Martin Luther King Holiday		MESD Closed
January 20	Board Regular Session	@ 6:00 pm	Virtual Via Zoom

MESD BOARD ACTIVITY CALENDAR 2025-2026

Highlighted areas – Meeting Dates To Be Determined

# FEBRUARY 2026

February 11	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
February 12	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
February 16	Presidents Day		MESD Closed
February 17	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
February 17	Board Regular Session	@ 6:00 pm	Virtual Via Zoom

## **MARCH 2026**

Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
Board Regular Session	@ 6:00 pm	Virtual Via Zoom
Oregon Schools on Spring Break	0	
MESD Budget Committee Orientation	@ 6:00 pm	Virtual Via Zoom
	Board Finance Committee Board Regular Session Oregon Schools on Spring Break	Board Finance Committee(a) 1:00 pmBoard Regular Session(a) 6:00 pmOregon Schools on Spring Break(a) 6:00 pm

# **APRIL 2026**

April 7	MESD Budget Committee Mtg	@ 6:00 pm	Virtual Via Zoom
April 8	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
April 9	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
April 14	MESD Budget Committee Mtg-if necessary	@ 6:00 pm	Virtual Via Zoom
April 21	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
April 22	MESD Budget Committee Mtg-if necessary	@ 6:00 pm	Virtual Via Zoom

# <u>MAY 2026</u>

May 13	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
May 14	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
May 19	TSCC Hearing	@ 6:00 pm	Hybrid-MESD Boardroom
May 19	Board Regular Session	@ 7:00 pm	Hybrid-MESD Boardroom
May 26	Memorial Day Holiday	MESD Closed	

# **JUNE 2026**

June 10	Board Policy Committee	@ 12:00 pm	Virtual Via Zoom
June 11	Board Finance Committee	@ 1:00 pm	Virtual Via Zoom
June 16	Board Regular Session	@ 6:00 pm	Virtual Via Zoom
June TBD	Three Lakes & Riverside Graduation	a Three	Lakes HS in Albany
June TBD	Arata & Burlingame Creek Awards Assembly	a Burlin	game Creek School
June TBD	Wheatley Graduation	a Wheat	tley School
June TBD	Knott Creek Awards Ceremony & Carnival	a Knott	Creek School
June TBD	Helensview Graduation	a Helen	sview High School
June TBD	Rivercrest Academy Graduation	-	-