



**RESOLUTION TO ESTABLISH BOARD MEETING DATES AND TIMES
RESOLUTION 2024-005**

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times and location;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times and location;

BE IT RESOLVED that pursuant to K.S.A. 72-1138, the Board of Education of Unified School District No. 457, Finney County, Kansas at its meeting on January 8, 2024 does hereby adopt this resolution to set its board meeting dates and times at its first meeting of the Board of Education in July, 2024.

By:

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 457, Finney County, Kansas, on the 8th day of January, 2024.

Jennifer Ramos, Clerk of the Board of Education