

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

June 28, 2017

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2017-2018

EXPLANATION: Meetings of the Board of Directors usually occur at 2:00 p.m. on the fourth Wednesday of the even months. The May meeting is scheduled to coincide with the Regional Advisory Committee Luncheon and the August meeting will include an optional Budget Work Session at 4:00 p.m. and a Public Hearing at 5:00 p.m.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the Board meeting dates for 2017-2018.

**BOARD MEETING DATES
2017-2018**

October 25, 2017	2:00 p.m.
December 13, 2017	2:00 p.m.
February 28, 2018	2:00 p.m.
May 2, 2018 (This is a luncheon at 11:30 with our superintendents. The board meeting follows luncheon.)	1:30 p.m.
June 27, 2018	2:00 p.m.
August 22, 2018	
Budget Work Session	4:00 p.m.
Public Hearing	5:00 p.m.
Regular Meeting	5:30 p.m.

Respectfully submitted,



Jeff Goldhorn
Executive Director