

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

August 27, 2014

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2014-2015

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 4:30 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 2014-2015.

**BOARD MEETING DATES
2014 - 2015**

October 22, 2014	2:00 p.m.
December 17, 2014	2:00 p.m.
February 25, 2015	2:00 p.m.
May 6, 2015 (This is a luncheon at 11:30 with our superintendents. The board meeting follows lunch)	1:30 p.m.
June 24, 2015	2:00 p.m.
August 26, 2015	
Budget Work Session	4:00 p.m.
Public Hearing	4:30 p.m.
Regular Meeting	5:30 p.m.

Respectfully submitted,



Ronny L. Beard
Executive Director