

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

June 22, 2016

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2016-2017

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 2016-2017.

**BOARD MEETING DATES
2016-2017**

October 26, 2016	2:00 p.m.
December 14, 2016	2:00 p.m.
February 22, 2017	2:00 p.m.
May 3, 2017 (This is a luncheon at 11:30 with our superintendents. The board meeting follows luncheon.)	1:30 p.m.
June 28, 2017	2:00 p.m.
August 23, 2017	
Budget Work Session	4:00 p.m.
Public Hearing	5:00 p.m.
Regular Meeting	6:00 p.m.

Respectfully submitted,



Jeff Goldhorn
Executive Director