

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

August 22, 2012

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2012-2013

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.

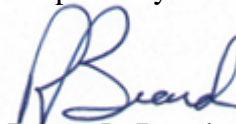
ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the Board meeting dates for 2012-2013.

**TENTATIVE BOARD MEETING DATES
2012 - 2013**

October 24, 2012	2:00 p.m.
December 19, 2012	2:00 p.m.
February 27, 2013	2:00 p.m.
May 1, 2013 (This is a luncheon at 11:30 with our superintendents. The board meeting follows lunch)	1:30 p.m.
June 26, 2013	2:00 p.m.
August 28, 2013	
Budget Work Session	4:00 p.m.
Public Hearing	5:00 p.m.
Regular Meeting	6:00 p.m.

Respectfully submitted,



Ronny L. Beard
Executive Director