

MEETING DATE: June 20, 2016

## AGENDA ITEM: Discussion – Board Calendar (Board President's Report)

PRESENTER: Jay Stringer, Board President

ALIGNS TO BOARD GOAL(S): All

**BACKGROUND INFORMATION:** Annually, Board of Trustees examines the schedule of events and plans for the upcoming year. This calendar typically is structured to run from September through August.

**ADMINISTRATIVE CONSIDERATION(S):** Trustees should note there is a conflict on the typical February meeting date. The third Monday of that month falls on a bad weather day. If we do not use any days due to inclement weather and all staff will be off work that day. The Board may wish to schedule this meeting date for another Monday or even move the meeting date to Tuesday April 18<sup>th</sup>.

Also, the Board should note that this document does not attempt to schedule any workshops or meetings that may result as an end product related to Board goal setting.

**FISCAL NOTE:** There is no known impact to the 2016-17 budget related to this discussion item.

**ADMINISTRATIVE RECOMENDATION:** There is no recommendation related to this item.