

ITEM FOR INFORMATION**DISCUSS BOARD MEETING SCHEDULE****SUMMARY**

The board will discuss the current schedule of board meetings and whether changes may be needed.

BACKGROUND

Under the current board meeting schedule, approved by the board on June 20 and reapproved with some date revisions on July 25, 2023, the board meets one or two times each month, with business meetings starting at 7 p.m. and work/study sessions starting at 5:30 p.m. on those days and on additional days in alternating months. This schedule may be adjusted and additional meetings may be scheduled at the discretion of the board chair.

Some board members have indicated that it has been challenging to arrive on time for 5:30 p.m. meetings if they leave their work at 5 p.m.

Potential options to address this include:

- *Continue with the board meeting schedule as approved.*
Some board members may need to leave work before 5 p.m. to arrive to board meetings on time.
- *Change work session start times to 6 p.m.*
Reduce the time slated for work sessions that provide time for in-depth information and dialogue. Reschedule topics to place briefer work sessions on days with business meetings beginning at 7 p.m.
- *Change business meeting and work session start times to 6 p.m.*
Reduce the number of work sessions that provide time for in-depth information and dialogue, *and/or* Reschedule work sessions or executive sessions to begin after business meetings, *and/or* Schedule additional work sessions in months without a second meeting (Dec., Feb., April, June).
- *Revisit start times when developing board calendar for 2024–25.*
Continue with approved board meeting schedule for the 2023–24 school year, and adjust in 2024–25.

RECOMMENDATION

The board will discuss the current schedule of board meetings and whether changes may be needed.