FOR ACTION: AGENDA ITEM: 7.1.9

## August 8, 2023

**SUBJECT**: Approval of Board Meeting Dates for the 2023-2024 School Year

**Motion**: That the Board of Education of Oak Park Elementary School District 97 moves to approve the following meeting dates for the Board of Education regular meetings and Committee of the Whole meetings during the 2023-2024 school year. The Board also reserves the right to hold special meetings outside of these dates as needed.

SY 2023-2024 Board Meeting Dates | BOE Committee of the Whole Dates (C.O.W)

2023 Board of Education Meetings Executive Session beginning at 6pm. Open Session 7pm *If needed business will be conducted during a special meeting at COW meetings	2024 Board of Education Meetings Executive Session beginning at 6pm. Open Session 7pm *If needed business will be conducted during a special meeting at COW meetings	Finance Oversight & Review Committee (FORC) Committee 1st Wednesday of selected months at 6pm	Facilities Advisory Committee (FAC) Committee 1st Tuesday of selected months at 7pm
July 11, 2023 (canceled)	January 16, 2024 (3rd Tuesday) *January 23, 2024 C.O.W.	Meeting #1 TBD (Budget)	Meeting #1 October 3, 2023
August 8, 2023	February 13, 2024 *February 20, 2024 C.O.W.	Meeting #2 November 1, 2023 (Tax Levy Presentation)	Meeting #2 December 5, 2023
September 12, 2023	March 19, 2024 (3rd Tuesday)(*Institute Day)	Meeting #3 February 7, 2024 (Audit Results)	Meeting #3 May 1, 2024
October 10, 2023 *October 17, 2023 C.O.W.	April 9, 2024 *April 16, 2024 C.O.W.	Meeting #4 April 3, 2024 (Staffing)	
November 14, 2023	May 14, 2024 *May 21, 2024 C.O.W.		
December 12, 2023	June 11, 2024		
	August 13, 2024		

## **Total Meeting Dates**

- BOE Regular Meetings 12
- Committee of the Whole Meetings 5
- Total Committee Meetings (FORC & FAC) 7