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TO: The Board of Education Dr. Carol Kelley

FROM: Sheryl Marinier

SUBJECT: Board Meeting Calendar for the 2018-2019 School Year

DATE: April 10, 2018

After reviewing the school calendar for the 2017-2018 school year, religious holidays and other possible conflicts, I am recommending the following dates for regular board meetings during the 2018-2019 school year. The January meetings have been scheduled for the third and fifth Tuesdays of the month. This will give the Board and Administration an opportunity to return from the Winer Break before board packet materials are due. All meetings are scheduled on the second and fourth Tuesdays unless noted otherwise.

July 17, 2018 (third Tuesday)	January 29, 2019 (fifth Tuesday)
August 14, 2018	February 12, 2019
September 4, 2018	February 26, 2019
September 25, 2018 (fourth Tuesday)	March 12, 2019
October 9, 2018	April 9, 2019
October 23, 2018	April 23, 2019
November 13, 2018	May 14, 2019
November 27, 2018	May 28, 2019
December 11, 2018	June 11, 2019
January 15, 2019 (third Tuesday)	July 16, 2019 (third Tuesday)

I have been in contact with Perry Hill from IASB regarding the possibility of three board retreats (one each trimester). A Doodle will be sent to each of you prior to the approval of the Board meeting calendar with hope that three dates can be confirmed and approval can take place along with the annual calendar above.

This item will return for board action on May 8, 2018.