

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

August 26, 2015

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2015-2016

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 2015-2016.

**BOARD MEETING DATES
2015-2016**

September 9, 2015 (Special/Executive Director Evaluation)	3:00 p.m.
October 28, 2015 (This is a luncheon/training at 11:30 with Center Leadership. The Board meeting follows lunch)	1:30 p.m.
December 16, 2015	2:00 p.m.
February 24, 2016	2:00 p.m.
May 4, 2016 (This is a luncheon at 11:30 with our superintendents. The board meeting follows lunch)	1:30 p.m.
June 22, 2016	2:00 p.m.
August 24, 2016	
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