

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

December 13, 2017

SUBJECT: BOARD OF DIRECTORS' MEETING DATES FOR 2017-2018 (Amended)

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 1:00 p.m. and a Public Hearing at 1:30 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 2017-2018.

**BOARD MEETING DATES  
2017-2018**

<b>October 25, 2017</b>	<b>2:00 p.m.</b>
<b>December 13, 2017</b>	<b>2:00 p.m.</b>
<b>February 28, 2018</b>	<b>2:00 p.m.</b>
<b>May 2, 2018</b> (This is a luncheon at 11:30 with our superintendents. The board meeting follows luncheon.)	<b>1:30 p.m.</b>
<b>June 27, 2018</b>	<b>2:00 p.m.</b>
<b>August 22, 2018</b>	
Budget Work Session	<b>1:00 p.m.</b>
Public Hearing	<b>1:30 p.m.</b>
Regular Meeting	<b>2:00 p.m.</b>

Respectfully submitted,



Jeff Goldhorn  
Executive Director