

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 30, 2023

NUMBER: 24-030

FR: Office of the Superintendent

SUBJECT: Approval of FY24 Board
Meeting Dates

ABSTRACT:

Board approval is required for Board Meeting Dates.

ISSUE:

At issue is board approval of the FY24 Board Meeting Dates.

BACKGROUND AND/OR PERTINENT INFORMATION:

Board Bylaw 9320 Meetings states that Regular meetings shall be held on the last Tuesday of every month, unless otherwise determined by the Board.

ALTERNATIVES:

1. Approve the FY24 Board Meeting Dates as determined by the board.
2. Disapprove the FY24 Board Meeting Dates.
3. Take no final action.

NWABSD Board Meeting Dates

2023 to 2024

TENTATIVE

Jul 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Aug 2023						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sept 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Oct 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Nov 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Dec 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Jan 2024						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Feb 2024						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

Mar 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Apr 2024						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Jun 2024						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Board Meetings in Yellow according to Board Bylaws
Suggested Board Meeting dates in Blue
Important Dates in Green

- Sept 16-17, AASB Fall Boardmanship, Anchorage, AK
- Nov 9-12, AASB Annual Conference, Anchorage, AK
- Dec 8-9, School Law & Equity Academy, Anchorage, AK
- Feb 10-13, Leadership & Legislative Fly-In, Juneau, AK
- April 20-21, AASB Spring Boardmanship, Anchorage, AK

Commented [A1]: Administration suggests cancelling the dates strikes in red because board meetings do not usually take place in July, December, and May.

Administration suggests moving the June meeting up to 3-4, as that is what has typically happened in the past.

- Things to Consider,
- AFN (Oct 19-21)
 - Halloween (Oct. 31)
 - Thanksgiving (Nov 23)
 - MTSS/RTI (Jan 27-28), staff will be returning on Jan 29
 - Will there be virtual meetings?
 - Will we add a day in January for the Superintendent Evaluation?
 - Will we add a day to a meeting for the Board Evaluation?
 - Will there be a board retreat in October?

- Commented [A2R1]:** Notes from June Meeting Discussion—
- 5 in-person, 4 virtual meetings
 - Oct Retreat suggestion of October 12-12
 - January Meeting suggestion, 22-24 or 17-19 (to include superintendent evaluation)
 - What day will the board reorganize?