

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: IX **DATE:** November 30, 2018

TOPIC/TITLE: 2019 Board Meeting Dates

PRESENTER: Administrator/Principal

ORIGIN:

- TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ACTION REQUESTED AT THIS MEETING
- ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ACTION REQUESTED AT FUTURE MEETING: (DATE)
- BOARD REVIEW REQUIRED BY
 - STATE OR FEDERAL LAW OR REGULATION
 - BOARD OF EDUCATION POLICY
 - OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- PREVIOUS REVIEW OR ACTION
 - DATE:
 - ACTION:

BACKGROUND INFORMATION:

Per Board policy 01.42 "At the December regular meeting, the Board shall adopt a schedule of regular meetings for the upcoming calendar year, identifying the date, time and place of each meeting. Any change to this schedule shall be a special-called meeting."

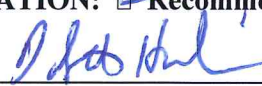
SUMMARY OF MAJOR ELEMENTS:

Planning sessions are scheduled for the third Monday with the regular Board meetings on the fourth Monday except for dates that conflict with either holidays or major school breaks.

IMPACT ON RESOURCES: None.

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: **Recommended** **Not Recommended**





WOODFORD COUNTY PUBLIC SCHOOLS

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D. SCOTT HAWKINS, SUPERINTENDENT
MEMO

TO: Woodford County Board of Education
FROM: D. Scott Hawkins *D. Scott Hawkins*
DATE: November 28, 2018
RE: Board Meeting Dates for 2019

I am recommending the following Board meeting dates for 2019:

Board Date	Type	Location	Time
January 22 nd (Tuesday)	Planning	Pisgah	6:00 p.m.
January 28 th	Regular	Pisgah	6:00 p.m.
February 19 th (Tues)	Planning	Pisgah	6:00 p.m.
February 25 th	Regular	Pisgah	6:00 p.m.
March 18 th	Planning	Pisgah	6:00 p.m.
March 25 th	Regular	Southside	6:00 p.m.
April 15 th	Planning	Pisgah	6:00 p.m.
April 22 nd	Regular	Northside	6:00 p.m.
May 20 th	Planning	Pisgah	6:00 p.m.
May 28 th (Tuesday)	Regular	Huntertown	6:00 p.m.
June 10 th (2 nd Mon)	Planning	Pisgah	6:00 p.m.
June 17 th (3 rd Mon)	Regular	Safe Harbor	6:00 p.m.
July 15 th	Planning	Pisgah	6:00 p.m.
July 22 nd	Regular	Pisgah	6:00 p.m.
August 19 th	Planning	Pisgah	6:00 p.m.
August 26 th	Regular	Pisgah	6:00 p.m.
September 16 th	Planning	Pisgah	6:00 p.m.
September 23 rd	Regular	WCMS	6:00 p.m.
October 21 st	Planning	Pisgah	6:00 p.m.
October 28 th	Regular	Simmons	6:00 p.m.
November 11 th (2 nd Mon)	Planning	Pisgah	6:00 p.m.
November 18 th (3 rd Mon)	Regular	WCHS	6:00 p.m.
December 9 th (2 nd Mon)	Planning	Pisgah	6:00 p.m.
December 16 th (3 rd Mon)	Regular	Pisgah	6:00 p.m.

BOARD MEMBERS

AMBROSE WILSON IV, *Chair* • DEBBY EDELEN, *Vice Chair*

KAREN BROCK • MARGIE CLEVELAND • SHERRI SPRINGATE

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