January 18, 2024

This is a decision paper.

**TO:** Members of the Board of Education

**FROM:** Teresa Morgan, Superintendent

**SUBJECT:** Setting of 2024 Meeting Dates, Times, and Locations for Regular Meetings

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| **ISSUE:** | | The Board of Education will need to officially record in the minutes the remaining 2024 dates, times, and locations for regular meetings (requirement of Open Records Act). | | | | |
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| **RECOMMENDATION:** | | | I recommend that the board set two (2) regular monthly meetings for the remainder of 2024 at this meeting. The meetings will begin at 11:30 a.m. and 6:00 p.m. on the dates and at the locations listed below: | | | |
| 11:30 a.m. Meeting Dates/Locations  February 22, 2024 – Woodland | | | | | 6:00 p.m. Meeting Dates/Locations  February 22, 2024 – Central Office | |
| March 21, 2024 – James T. Alton | | | | | March 21, 2024 – Central Office | |
| April 18, 2024 – Lakewood | | | | | April 18, 2024 – Central Office | |
| May 16, 2024 – Rineyville | | | | | May 16, 2024 – PAC | |
| June 20, 2024 – Central Office | | | | | June 20, 2024 – Central Office | |
| July 18, 2024 – No Meeting | | | | | July 18, 2024 – Central Office | |
| August 15, 2024 – John Hardin | | | | | August 15, 2024 – Central Office | |
| September 19, 2024 – North Park | | | | | September 19, 2024 – Central Office | |
| October 17, 2024 – Bluegrass | | | | | October 17, 2024 – Central Office | |
| November 21, 2024 – Heartland | | | | | November 21, 2024 – Central Office | |
| December 19, 2024 – West Hardin | | | | | December 19, 2024 – Central Office | |
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| **RECOMMENDED MOTION:** | | | | I move that the board set two (2) regular monthly meetings for the remainder of 2024 at this meeting. The meetings will begin at 11:30 a.m. and 6:00 p.m. on the dates and at the locations listed above. | | | |