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/LocationsFebruary 22, 2024 – Woodland | 6:00 p.m. Meeting Dates/LocationsFebruary 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.  |