**ACTION ITEM A**

**January 22, 2024**

**OLDHAM COUNTY BOARD OF EDUCATION**

**CONCERN**

Consider Approval of the proposed FY25 Board Meeting Schedule.

**DISCUSSION**

The proposed FY25 Regular Board Meeting Schedule as follows (also attached)

**Regular Session Dates:**

* Monday, July 29, 2024
* Monday, August 26, 2024
* Monday, September 23, 2024
* Monday, October 14, 2024
* Monday, November 18, 2024
* Monday, December 16, 2024
* Monday, January 27, 2025

Annual OCS District Finance Corporation Meeting – 4:15pm

* Monday, February 24, 2025
* Monday, March 24, 2025
* Monday, April 28, 2025
* Monday, May 19, 2025
* Monday, June 23, 2025

**Work Session Dates:** Meetings shall be added as needed.

**SBDM Meetings**

* Thursday, January 30, 2025
* Tuesday February 4, 2025
* Thursday, February 6, 2025
* Tuesday, February 11, 2025
* Thursday, February13, 2025

**RECOMMENDATION**

Approve the FY25 Regular Board Meeting Schedule as presented.

On a motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Board approved the FY25 Regular Board Meeting Schedule as presented. ( - )

A picture containing insect

Description automatically generated*Diagram

Description automatically generated with medium confidence*

*Suzanne Hundley, Board Chair Jason Radford, Superintendent/Secretary*