

## REPORT SUMMARY SHEET

**BOARD MEETING DATE:** December 17, 2018

**TITLE AND BRIEF DESCRIPTION:** January & February Board meeting Dates


**ACTION DESIRED:** Approval

**BACKGROUND:** Regular monthly meetings of the Board of Education are normally held on the third Monday of each month. In January & February, 2019, both of these dates fall on paid holidays. January 21<sup>st</sup> is Martin Luther King Day and February 18<sup>th</sup> is Presidents Day. In order to avoid conflicts I am recommending that the regular meeting for January be scheduled for Tuesday, January 22<sup>nd</sup> and the regular meeting for February be scheduled for Tuesday, February 19<sup>th</sup>. Both meetings would be held at the usual place, room 106A at ECC and at the regular time of 6:30 p.m.

These dates will only need to be changed to the Tuesdays if we don't have to make up any snow days. If we end up making up snow days, both January and February dates are possible make up days.

**RECOMMENDATION:** Approval

**SUPERINTENDENT'S APPROVAL:**



For the purpose of submitting report