

**RESOLUTION  
ESTABLISHING BOARD MEETING SCHEDULE**

---

Pursuant to K.S.A. 72-1138, the Board of Education of USD 320 Pottawatomie County, Kansas, by resolution duly adopted at its regular meeting held July 8, 2024, establishes the following meeting schedule for regular Board of Education meetings to be held until June 30, 2025.

**TIME:** 7:00 p.m.

**FREQUENCY:** Second Monday of each month with exceptions (#) as noted below in proposed schedule.

**LOCATION:** Meetings will be held at the USD 320 Professional Learning Center located at 1010 8<sup>th</sup> Street unless otherwise noted.

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.

The Board of Education may adjourn any regular meeting to another time and place.

  
\_\_\_\_\_  
Board President

July 8, 2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk of the Board

July 8, 2024  
\_\_\_\_\_  
Date

**Schedule of 2024-2025 Scheduled Meetings**

<u>2024</u>		<u>2025</u>	
July 8	Regular Monthly Meeting	January 13	Regular Monthly Meeting
July 15	Superintendent Goal Setting	January 27 #	Superintendent Evaluation
August 12	Regular Monthly Meeting	February 10	Regular Monthly Meeting
August 19 #	Approve Notice of Publication for the Budget Hearing/Building Tours	March 11	Regular Monthly Meeting
September 9	Regular Monthly Meeting/ Budget Hearing	April 14	Regular Monthly Meeting
October 14	Regular Monthly Meeting	May 12	Regular Monthly Meeting
November 4 #	BOE Retreat/Work Session	June 9	Regular Monthly Meeting
November 11	Regular Monthly Meeting		
December 10	Regular Monthly Meeting		

# - Exceptions

\* HS=Wamego High School; CE=Central Elementary; WE=West Elementary; MS=Wamego Middle School; DO=District Office