

RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Mr. President, I move the adoption of the following resolution:

RESOLUTION

Be it resolved that pursuant to K.S.A. 72-205, the Board of Butler County Special Education Interlocal No. 638, Butler County, Kansas, at its regular meeting held July 24, 2017, established the following meeting schedule for regular interlocal board meetings to be held during the 2017-2018 school year:

- Hour of commencing the meeting: 5:30 p.m. (call to order 6:00 p.m.)
- Day of the week the meeting will be held: 4th Monday of each month
- Meeting Place: Butler County Special Education Interlocal Office
1266 SE Bluestem Rd, El Dorado KS 67042
- Meeting dates:
 - July 24, 2017
 - August 28, 2017
 - September 25, 2017
 - October 23, 2017
 - November 27, 2017
 - December 18, 2017(3rd Monday due to holiday)
 - January 22, 2018
 - February 26, 2018
 - March 26, 2018
 - April 23, 2018
 - May 21, 2018 (3rd Monday due to holiday)
 - June 25, 2018
 - July 23, 2018

If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the board of education, such regular meeting will be held the 3rd Monday of the month, commencing at 5:30 pm. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The board of education reserves the right to adjourn any regular meeting to another time and place.

Board President

Attest: _____
Pamela Patterson, Clerk
Butler County Special Education No. 638