

AGENDA - December 13, 2024

SELECTION OF DAY, TIME, AND PLACE OF 2025 REGULAR MONTHLY MEETINGS (5 min.)

4.1 Establishment of Meeting Time, Location and Board Calendar

Department/Category: DISTRICT ORGANIZATION AND BOARD OPERATION

Background Information:

Time and Location: The Superintendent recommends that all meetings, unless posted otherwise, will be held on the second or third Thursday of each month at 4:00 PM in the district Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

Board Calendar: The Superintendent recommends the following dates for the 2025 regularly scheduled meeting of the Board for approval:

Thursday, January 16

Thursday, February 20

*Thursday, March 13

Thursday, April 17

Thursday, May 22

Thursday, June 5

*Wednesday, June 18

Thursday, August 21

*Thursday, September 11

Thursday, October 16

Thursday, November 13

***Thursday, December 11

* Board Meetings must be scheduled before the 15th to meet various requirements.

** We must hold two Board Meetings in June for the Public Hearing for LCAP and Budget

*** Organizational Meeting must be held on or between the second Friday and the 15th to meet various requirements.

Special Board Meeting dates will be **tentatively** scheduled every other month at 5:00 PM in the District Office Board Room. In the event a Special Board Meeting is required, a notice will be posted.

Tuesday, January 28

Tuesday, March 25

Tuesday, April 29

Tuesday, August 12

Tuesday, October 7

Tuesday, December 2

Financial Impact:

None.

Superintendent's Recommendation:

The Board Approve the Establishment of Meeting Time, Location and Board Calendar.

LCAP Goals:

Moved _____ . Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____