

## **AGENDA - December 14, 2023**

### **SELECTION OF DAY, TIME, AND PLACE OF 2024 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 2024 regularly scheduled meeting of the Board for approval:

Thursday, January 18

Thursday, February 15

\*Thursday, March 14

Thursday, April 18

Thursday, May 16

Thursday, June 6

\*\*Thursday, June 20

Thursday, August 22

\*Thursday, September 12

Thursday, October 17

Thursday, November 21

\*\*\*Friday, December 13

\* 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 16

Tuesday, March 26

Tuesday, April 30

Tuesday, August 6

Tuesday, October 1

Tuesday, December 3

**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 \_\_\_\_\_