RESOLUTION #120722-1

SET MEETING DATES – 2023

Be it resolved, that the regular meetings of the Board of Directors of the Laurel School District be held on the second Wednesday of each month at 7:00 p.m. in the Board Conference Room from January, 2023 through December, 2023, with the exception of the meeting on Wednesday, December 6, 2023 (first Wednesday.)

Be it further resolved, that the Committee of the Whole Work Session meetings be held on the Wednesday preceding the regular meeting of each month at 7:00 p.m. in the Board Conference Room. There will be <u>no</u> Committee of the Whole Session scheduled for the months of July and December.

Be it further resolved, that the <u>Reorganization</u> meeting of the Board be held on Wednesday, December 6, 2023 at 6:45 p.m. in the Board Conference Room.

<u>Day</u>	Regular Meeting Dates	<u>Time</u>	<u>Place</u>
Wednesday	January 11, 2023	7:00 p.m.	Board Conference Room
Wednesday	February 8, 2023	7:00 p.m.	Board Conference Room
Wednesday	March 8, 2023	7:00 p.m.	Board Conference Room
Wednesday	April 12, 2023	7:00 p.m.	Board Conference Room
Wednesday	May 10, 2023	7:00 p.m.	Board Conference Room
Wednesday	June 14, 2023	7:00 p.m.	Board Conference Room
Wednesday	July 12, 2023	7:00 p.m.	Board Conference Room
Wednesday	August 9, 2023	7:00 p.m.	Board Conference Room
Wednesday	September 13, 2023	7:00 p.m.	Board Conference Room
Wednesday	October 11, 2023	7:00 p.m.	Board Conference Room
Wednesday	November 8, 2023	7:00 p.m.	Board Conference Room
Wednesday	December 6, 2023	7:00 p.m.	Board Conference Room

Be it further resolved, that the following budget/finance meeting of the Laurel Board of Education is scheduled to be held on the following date in 2023:

Wednesday, February 8, 2023 6:00 p.m. Board Conference Room

Note: Any change of location for meetings will be posted.

Adopted at a meeting of the Board of School Directors of the Laurel School District on December 7, 2022.

By: Attest:

President, Board of School Directors

Board Secretary