

## RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

### RESOLUTION

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

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1<sup>st</sup> of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 72-1138, that the Board of Education of Unified School District No. 434, Osage County, Kansas at its meeting on January 10, 2024 does hereby adopt this resolution to:

Choose one:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1<sup>st</sup>, for regular board of education meetings to be held during 2024 as follows:

Hour of commencing the meeting:	6 pm
Day of week the meeting will be held:	Wednesday
Week of the month the meeting will be held:	Second
Meeting location:	104 S Burlingame Ave, Scranton, KS

**or**

Establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to be held during the 20\_\_/20\_\_ school year at its \_\_\_\_\_ 20\_\_ board meeting.

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 on the day following, commencing at the same hour and location as detailed above.

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

By:

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

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Board Member

\_\_\_\_\_  
Board Member

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Board Member

\_\_\_\_\_  
Board Member

### CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 434, Osage County, Kansas, on the 10th day of January 2024.

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