RESOLUTION NO. <u>2016-17 #1</u>

TO ADOPT REGULAR MEETING DATES

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

BE IT RESOLVED, that pursuant to K.S.A 72-8205, the Board of Education of Unified School District No. 378, Riley County, Kansas, at its regularly scheduled meeting held on **Monday**, **July 11**, **2016**, established the following meeting schedule for regular board meetings to be held during the 2016-2017 school year:

Hour of commencing the meeting: 7:00 p.m.
Day of the Week: Monday
Dates as follows:

 Monday, July 11, 2016
 Monday, January 9, 2017

 Monday, August 8, 2016
 Monday, February 13, 2017

 Monday, September 12, 2016
 Monday, March 13, 2017

 Monday, October 10, 2016
 Monday, April 10, 2017

 Monday, November 14, 2016
 Monday, May 8, 2017

 Monday, December 12, 2016
 Monday, June 12, 2017

 Monday, June 26, 2017 (tentative)

Meeting Place:

Riley County High School Library/Media Center

If the established meeting date falls on a Sunday, a legal holiday or holiday specified by the board of education, such regular meeting may be held on a day of the week as determined by the board, commencing at a time determined by the board. If the established meeting is canceled 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:		
Clerk, Board of Education		

RESOLUTION NO. __2016-17 #2

TO ADOPT REGULAR MEETING DATES

Day of the Week:

ATTEST:

Clerk, Board of Education

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

Hour of commencing the meeting:

BE IT RESOLVED, that pursuant to K.S.A 72-8205, the Board of Education of Unified School District No. 378, Riley County, Kansas, at its regularly scheduled meeting held on **Monday**, **July 11**, **2016**, established the following meeting schedule for regular board meetings to be held during the 2016-2017 school year:

7:00 p.m.

Monday

Dates as follows: Monday, July 11, 2016 Monday, January 9, 2017 Monday, August 8, 2016 Monday, January 23, 2017 Monday, February 13, 2017 Monday, August 29, 2016 Monday, September 12, 2016 Monday, February 27, 2017 Monday, March 13, 2017 Monday, September 26, 2016 Monday, March 27, 2017 Monday, October 10, 2016 Monday, October 24, 2016 Monday, April 10, 2017 Monday, April 24, 2017 Monday, November 14, 2016 Monday, May 8, 2017 Monday, November 28, 2016 Monday, December 12, 2016 Monday, May 22, 2017 Monday, December 26, 2016 Monday, June 12, 2017 Monday, June 26, 2017 (tentative) Meeting Place: Riley County High School Library/Media Center If the established meeting date falls on a Sunday, a legal holiday or holiday specified by the board of education, such regular meeting may be held on a day of the week as determined by the board, commencing at a time determined by the board. If the established meeting is canceled 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**

Date