**WEST BRANCH COMMUNITY SCHOOL DISTRICT**
**BOARD OF DIRECTORS MEETING**

Date: July 11, 2011

**AGENDA ITEM 5**
**BOARD MEETING DATES 2011-12**

A. SUMMARY:

Last month you approved the following dates for board meetings in the 2011-12 school year:

July 11
August 8
September 19 (3rd Monday)
October 10
November 14
December 12
January 9
February 13
March 19 (3rd Monday)
April 9
May 14
June 11

In addition, after considering input from stakeholders, I would like discussion on the formal moving of the start time from 7:00 p.m. ahead to 6:00 p.m. for all regular Board of Education meetings during the 2011 – 2012 school year. This action would require revising current policy 208.2 Regular Board Meeting, which currently indicates a 7:00 p.m. start. This will be done in our policy review this month if the board decides to go ahead with the change.

B. RECOMMENDATION:

Approve the Board of Education meeting time to begin at 6:00 p.m. for the 2011-12 school year, which means revising Board Policy 208.2 to reflect the change.

C. Motion to Approve:

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |

D. Motion to Amend Motion as follows:

_____

_____

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |

E. Motion to Approve Motion as amended:

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |