

Date: May 11, 2009

AREA: General Administration
AGENDA ITEM(S): Board Meeting Dates 2009-10
CONTACT PERSON(S): Robert L. Logan, Superintendent
<input checked="" type="checkbox"/> ACTION <span style="margin-left: 150px;"><input type="checkbox"/> FOR INFORMATION</span>

 I. Synopsis of Agenda Item (Overview & Purpose)

Attached please find four proposed Board meeting and work session calendars for the 2009-2010 school year. The calendars offer some options for our meeting times. As you are well aware, we have had some long, but productive meeting this year. I hope we can discuss ways to improve our BOE meeting efficiency including fewer and shorter meetings.

Additionally, with the economic crisis, this may be the time to consider establishing one permanent Board meeting place or rotating the meetings between two locations, one in the west and one in the east. I do not believe designation of an established meeting site would greatly impact BOE meeting attendance. Such a decision would ease meeting responsibilities on the schools, make for easier preparation by the staff, and save travel cost.

 II. Organizational Impact (Academic, Fiscal & Personnel)

A reduction in the number of meetings and the multiple locations of the meetings would be a small cost saver. The greatest savings would be in time and preparation by staff for the multiple meetings in various places.

 III. Superintendent's Recommendation

Discuss and finalize a Board meeting calendar for the 2009-2010 school year to be approved May 11<sup>th</sup>. My recommendation is Draft Calendar #3.

## IV.

Suggested Motion: I move that the Board of Education approve Draft #3 Board Meeting Date Calendar for 2009-10 during the May 11, 2009 regular meeting.

**Administration**

Robert L. Logan  
Superintendent  
Tina S. Hester, Ed.D.  
Assistant Superintendent  
Susan J. Little  
Chief Operating Officer  
Robin B. McCoy, Ph.D.  
Assistant Superintendent  
David F. Moody  
Assistant Superintendent

**Board of Education**

Kathie Russell  
Chair  
Deb McManus  
Vice-Chair  
David Hamm  
Flint O'Brien  
Gerald Totten



**BOARD OF EDUCATION  
CALENDAR 2009-2010**

**\*\*DRAFT #1\*\***

**Closed Session – 6:45 p.m./Open Session – 7:30 p.m.  
(Special meeting times noted below)**

<b>DATE</b>	<b>LOCATION</b>
<b>September 14, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
<b>October 5, 2009</b>	<b>Work &amp; Regular Session at Bennett School</b>
<b>November 2, 2009</b>	<b>Work &amp; Regular Session at Bonlee School</b>
<b>December 7, 2009</b>	<b>Work &amp; Regular Session at Chatham Middle School</b>
<b>January 11, 2010</b>	<b>Work &amp; Regular Session location (TBD)</b> <i>(This will include a Board Retreat Work Session starting at 8:30 a.m.)</i> <i>5:00 p.m. Board will break for dinner</i> <i>5:30 p.m. Closed Session</i> <i>6:00 p.m. Open Session</i>
<b>February 1, 2010</b>	<b>Work &amp; Regular Session at North Chatham School</b>
<b>March 1, 2010</b>	<b>Work &amp; Regular Session at Perry Harrison School</b>
<i>(Spring Break is 4/2-9/09)</i> <b>April 19, 2010</b>	<b>Regular &amp; Work Session at SAGE Academy</b>
<b>May 3, 2010</b>	<b>Work &amp; Regular Session at Virginia Cross School</b> <i>12:30 p.m. Closed Session</i> <i>1:00 p.m. Open Session</i>
<b>June 7, 2010</b> <b>June 18, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b> <b>Meeting for Year-End Financial Closeout at Central Office Board Room</b>
<b>August 2, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>

**Administration**

Robert L. Logan  
Superintendent  
Tina S. Hester, Ed.D.  
Assistant Superintendent  
Susan J. Little  
Chief Operating Officer  
Robin B. McCoy, Ph.D.  
Assistant Superintendent  
David F. Moody  
Assistant Superintendent

**Board of Education**

Kathie Russell  
Chair  
Deb McManus  
Vice-Chair  
David Hamm  
Flint O'Brien  
Gerald Totten



**BOARD OF EDUCATION  
CALENDAR 2009-2010**

**\*\*DRAFT #2\*\***

**Closed Session – 6:45 p.m./Open Session – 7:30 p.m.  
(Special meeting times noted below)**

<b>DATE</b>	<b>LOCATION</b>
<b>September 14, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
October 5, 2009	Work Session at Central Office Board Room
<b>October 12, 2009</b>	<b>Regular Session at Bennett School</b>
November 2, 2009	Work Session at Central Office Board Room
<b>November 9, 2009</b>	<b>Regular Session at Bonlee School</b>
<b>December 7, 2009</b>	<b>Work &amp; Regular Session at Chatham Middle School</b>
<b>January 11, 2010</b>	<b>Work &amp; Regular Session location (TBD)</b> <i>(This will include a Board Retreat Work Session starting at 8:30 a.m.)</i> <i>5:00 p.m. Board will break for dinner</i> <i>5:30 p.m. Closed Session</i> <i>6:00 p.m. Open Session</i>
February 1, 2010	Work Session at Central Office Board Room
<b>February 8, 2010</b>	<b>Regular Session at North Chatham School</b>
March 1, 2010	Work Session at Central Office Board Room
<b>March 8, 2010</b>	<b>Regular Session at Perry Harrison School</b>
<i>(Spring Break is 4/2-9/09)</i>	
<b>April 19, 2010</b>	<b>Regular &amp; Work Session at SAGE Academy</b>
May 3, 2010	Work Session at Central Office Board Room
	<i>12:30 p.m. Closed Session</i> <i>1:00 p.m. Open Session</i>
<b>May 10, 2010</b>	<b>Regular Session at Virginia Cross School</b>
June 7, 2010	Work & Session at Central Office Board Room
<b>June 18, 2010</b>	<b>Meeting for Year-End Financial Closeout at Central Office Board Room</b>
August 2, 2010	Work Session at Central Office Board Room
<b>August 9, 2010</b>	<b>Regular Session at Central Office Board Room</b>

**Administration**

Robert L. Logan  
Superintendent  
Tina S. Hester, Ed.D.  
Assistant Superintendent  
Susan J. Little  
Chief Operating Officer  
Robin B. McCoy, Ph.D.  
Assistant Superintendent  
David F. Moody  
Assistant Superintendent

**Board of Education**

Kathie Russell  
Chair  
Deb McManus  
Vice-Chair  
David Hamm  
Flint O'Brien  
Gerald Totten



**BOARD OF EDUCATION  
CALENDAR 2009-2010**

**\*\*DRAFT #3\*\***

**Closed Session – 6:45 p.m./Open Session – 7:30 p.m.  
(Special meeting times noted below)**

<b>DATE</b>	<b>LOCATION</b>
<b>September 14, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
October 5, 2009	Work Session at Central Office Board Room
<b>October 12, 2009</b>	<b>Regular Session at SAGE Academy</b>
November 2, 2009	Work Session at Central Office Board Room
<b>November 9, 2009</b>	<b>Regular Session at SAGE Academy</b>
<b>December 7, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
<b>January 11, 2010</b>	<b>Work &amp; Regular Session (Location TBD)</b> <i>(This will include a Board Retreat Work Session starting at 8:30 a.m.)</i> <i>5:00 p.m. Board will break for dinner</i> <i>5:30 p.m. Closed Session</i> <i>6:00 p.m. Open Session</i>
February 1, 2010	Work Session at Central Office Board Room
<b>February 8, 2010</b>	<b>Regular Session at SAGE Academy</b>
March 1, 2010	Work Session at Central Office Board Room
<b>March 8, 2010</b>	<b>Regular Session at SAGE Academy</b>
<i>(Spring Break is 4/2-9/09)</i>	
<b>April 19, 2010</b>	<b>Regular &amp; Work Session at SAGE Academy</b>
May 3, 2010	Work Session at Central Office Board Room
	<i>12:30 p.m. Closed Session</i> <i>1:00 p.m. Open Session</i>
<b>May 10, 2010</b>	<b>Regular Session at SAGE Academy</b>
June 7, 2010	Work & Regular Session at Central Office Board Room
<b>June 18, 2010</b>	<b>Meeting for Year-End Financial Closeout at Central Office Board Room</b>
August 2, 2010	Work Session at Central Office Board Room
<b>August 9, 2010</b>	<b>Regular Session at Central Office Board Room</b>

**Administration**

Robert L. Logan  
Superintendent  
Tina S. Hester, Ed.D.  
Assistant Superintendent  
Susan J. Little  
Chief Operating Officer  
Robin B. McCoy, Ph.D.  
Assistant Superintendent  
David F. Moody  
Assistant Superintendent

**Board of Education**

Kathie Russell  
Chair  
Deb McManus  
Vice-Chair  
David Hamm  
Flint O'Brien  
Gerald Totten



**BOARD OF EDUCATION  
CALENDAR 2009-2010**

**\*\*DRAFT #4\*\***

**Closed Session – 6:45 p.m./Open Session – 7:30 p.m.  
(Special meeting times noted below)**

<b>DATE</b>	<b>LOCATION</b>
<b>September 14, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
<b>October 5, 2009</b>	<b>Work &amp; Regular Session at SAGE Academy</b>
<b>November 2, 2009</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
<b>December 7, 2009</b>	<b>Work &amp; Regular Session at SAGE Academy</b>
<b>January 11, 2010</b>	<b>Work &amp; Regular Session location (TBD)</b> <i>(This will include a Board Retreat Work Session starting at 8:30 a.m.)</i> <i>5:00 p.m. Board will break for dinner</i> <i>5:30 p.m. Closed Session</i> <i>6:00 p.m. Open Session</i>
<b>February 1, 2010</b>	<b>Work &amp; Regular Session at SAGE Academy</b>
<b>March 1, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>
<i>(Spring Break is 4/2-9/09)</i> <b>April 19, 2010</b>	<b>Work &amp; Regular Session at SAGE Academy</b>
<b>May 3, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b> <i>12:30 p.m. Closed Session</i> <i>1:00 p.m. Open Session</i>
<b>June 7, 2010</b> <b>June 18, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b> <b>Meeting for Year-End Financial Closeout</b>
<b>August 2, 2010</b>	<b>Work &amp; Regular Session at Central Office Board Room</b>