

Date: August 10, 2009

AREA: General Administration
AGENDA ITEM(S): BOE 2009-10 Calendar Revision
CONTACT PERSON(S): Robert L. Logan, Superintendent
<input checked="" type="checkbox"/> ACTION <input type="checkbox"/> FOR INFORMATION

I. Synopsis of Agenda Item (Overview & Purpose)

During our June Board meeting you approved the Board meeting dates for 2009-10. We have the final Board meeting for 2010 scheduled for Friday, June 18, 2010. In order to better facilitate the financial close out of the school year I am requesting that the final BOE meeting be moved from Friday, June 18, to Monday, June 21, 2010. This would place the meeting back on our regular meeting night of Monday and would give staff another weekend to prepare close out information. Since the various calendars (school district, BOE work sessions and regular meetings, etc.) are scheduled to go to the printer next week (prior to our next Board meeting) you were polled via email last week for approval to make this minor change to the calendar. The consensus was to approve the minor change. This is being presented on the agenda as a consent item for approval.

The spring break dates noted on the calendar have been corrected as well to read April 5-9, 2010.

II. Organizational Impact (Academic, Fiscal & Personnel)

This will allow the business office to better facilitate the financial close out of the school year.

III. Superintendent's Recommendation

This agenda item is being presented on the agenda as a consent item for approval.

IV.

Suggested Motion: I move that the Chatham County Board of Education approve the amended BOE 2009-10 calendar to reflect the meeting date change from Friday, June 18th, 2010 to Monday, June 21, 2010.

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**

****Approved 6/1/09** (Amended 8/10/09)**

**Closed Session – 5:45 p.m./Open Session – 6:30 p.m.
(Special meeting times noted below)**

DATE	LOCATION
September 14, 2009	Work & Regular Session at Central Office Board Room
October 5, 2009	Work Session at Central Office Board Room
October 12, 2009	Regular Session at SAGE Academy
November 2, 2009	Work Session at Central Office Board Room
November 9, 2009	Regular Session at SAGE Academy
December 7, 2009	Work & Regular Session at Central Office Board Room
January 11, 2010	Work & Regular Session (Location TBD) (This will include a Board Retreat Work Session starting at 8:30 a.m.) 5:00 p.m. Board will break for dinner 5:30 p.m. Closed Session 6:00 p.m. Open Session
February 1, 2010	Work Session at Central Office Board Room
February 8, 2010	Regular Session at SAGE Academy
March 1, 2010	Work Session at Central Office Board Room
March 8, 2010	Regular Session at SAGE Academy
(Spring Break is 4/5-9/2010)	
April 19, 2010	Regular & Work Session at SAGE Academy
May 3, 2010	Work Session at Central Office Board Room
	12:30 p.m. Closed Session 1:00 p.m. Open Session
May 10, 2010	Regular Session at SAGE Academy
June 7, 2010	Work & Regular Session at Central Office Board Room
June 21, 2010	Meeting for Year-End Financial Closeout at Central Office Board Room
August 2, 2010	Work Session at Central Office Board Room
August 9, 2010	Regular Session at Central Office Board Room