

**To: Members of the State Board of  
Education & Early Development**

**June 5, 2024**

**From: Dr. Deena Bishop, Commissioner**

**Agenda Item: 10**

◆ **ISSUE**

The board is being asked to set its meeting calendar for school year 2023-2024.

◆ **BACKGROUND**

- According to board bylaws, the board will adopt a calendar indicating the planned date and location of each regular meeting for the next school year at the last regularly scheduled meeting of each school year. The June meeting is the last meeting of the school year.
- Under AS 14.07.125, meetings shall be held in Juneau unless a majority of the members of the board change the place of a meeting.
- The department presents the following meeting schedule. The board may choose to change any part of the proposal.

**Board Calendar Suggested Dates**

<b>Date</b>	<b>Location</b>	<b>Meeting Type</b>
July 26, 2024	Virtual Meeting	Regular quarterly
October 4, 2024	Virtual Meeting	Special – Commissioner Report
December 6-7, 2024	In-Person or Virtual Meeting (Location)	Regular quarterly
January 17, 2025	Virtual Meeting	Special – legislative and budget report
March 5-6, 2025	In-Person or Virtual Meeting (Location)	Regular quarterly
June 5-6, 2025	In-Person or Virtual Meeting (Location)	Regular quarterly

- Calendars for school year 2024-2025 follow this cover memo.
- The board reserves the right, with proper notice, to change its meeting dates, locations, and times or add meetings as necessary to conduct the business of the agency.

◆ **OPTIONS**

Set the meeting dates for school year 2024–2025.

Take no action.

◆ **ADMINISTRATION’S RECOMMENDATION**

Set the meeting dates for school year 2023-2024.

◆ **SUGGESTED MOTION**

I move the State Board of Education and Early Development approve the following schedule of meeting dates, location, and format (virtual meeting vs. in-person) for the 2023-2024 school year.

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