

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

October 9, 2024

From: Dr. Deena Bishop, Commissioner

Agenda Item: 18

◆ **ISSUE**

The board is being asked to set its meeting location for June 3-4, 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

Date	Location	Meeting Type
June 3-4, 2024	Ketchikan, Alaska	In- Person

- 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 location for the June 3-4, 2024, School Board Meeting.

Take no action.

◆ **ADMINISTRATION'S RECOMMENDATION**

- ◆ Set the meeting location for the June 3-4, 2024, School Board Meeting.

◆ **SUGGESTED MOTION**

I move the State Board of Education and Early Development approve the following date and location, for the in-person meeting for the June 3-4, 2024 school board meeting.

Board Calendar Suggested Dates

Date	Location	Meeting Type
June 3-4, 2024	Ketchikan, Alaska	In- Person