

Set Board of Director Meetings for the 2018-2019 School Year

Ephrata School District No. 165
111 4th AVE NW
Ephrata, WA 98823-1690

RESOLUTION 2017-2018-25

Whereas, The Board of Directors of Ephrata School District No. 165/55J does convene meetings on a regular basis for the dispatch of such business as may come before said board, AND

Whereas, said meetings are convened in the District Office Board Room, 499 C St. NW, Ephrata, Washington, AND

Whereas, appears to be in order.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of Ephrata School District No. 165/55J, that said board does hereby adopt the following schedule for the Board of Director's regular meetings:

| | | |
|-----------|----|---------|
| September | 24 | 6:00 pm |
| October | 22 | 6:00 pm |
| November | 26 | 6:00 pm |
| December | 17 | 6:00 pm |
| January | 28 | 6:00 pm |
| February | 25 | 6:00 pm |
| March | 25 | 6:00 pm |
| April | 22 | 6:00 pm |
| May | 28 | 6:00 pm |
| June | 24 | 6:00 am |
| July | 22 | 6:00 am |
| August | 26 | 6:00 pm |

The board may change, cancel or reschedule the date, time and/or location of a regular meeting with proper public notice.

ATTEST:

Dated 20th day of August 2018

Secretary to the Board

Member

Board President

Member

Member

Member