

**Board of Education of Calvert County
Tentative Meeting Dates 2022-2023**

Date	Time	Meeting	Agenda Items
August 11	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Appointment of CAC Members and Assignments • Review of Comprehensive Maintenance Plan
September 8	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Review of CIP • Approval of Comprehensive Maintenance Plan
September 22	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • ESSA Consolidated Plan (formerly Master Plan)
October 13	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Approval of CIP • ESSA Consolidated Plan
October 27	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Budget Priorities
November 10	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Auditor Report • Budget Priorities
December 8	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • Budget Priorities • Discussion of Legislative Position Paper
January 12	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Election of Board Officers • CASC Presentation • Strategic Plan Update
January 26	7:00 p.m.	Hearing	<ul style="list-style-type: none"> • Budget Presentation
February 9	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • Budget Priorities
February 23	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Public Comment on Budget
March 9	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Budget Priorities • Strategic Plan Update
March 23	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Approval of Proposed Budget
April 20	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • Code of Conduct Review • Approval of Board Calendar
May 11	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Resolution for Outgoing SMOB • Swearing in of New SMOB • Review Special Education Staffing Plan • Review of Educational Facilities Master Plan
May 25	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Code of Conduct Approval
June 15	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Approval of Special Education Staffing Plan • Approval of Educational Facilities Master Plan • Approval of Board Budget
July 13	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Setting Salaries for Executive Team • Approval of Tuition Rates