

Board of Education of Calvert County Tentative Meeting Dates 2023-2024

Date	Time	Meeting	Agenda Items
August 10	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 14	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 28	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 12	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 26	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Budget Priorities
November 9	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Auditor Report • Budget Priorities
December 14	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 11	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 25	7:00 p.m.	Hearing	<ul style="list-style-type: none"> • Budget Presentation
February 8	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • Budget Priorities
February 22	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Public Comment on Budget
March 14	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Budget Priorities • Strategic Plan Update
April 11	2:30 p.m. 3:30 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Strategic Plan Update • Approval of Board Calendar
April 25	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Code of Conduct Review
May 9	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 23	6:00 p.m. 7:00 p.m.	Closed Mtg. Business Mtg.	<ul style="list-style-type: none"> • Code of Conduct Approval
June 13	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 11	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