SCHEDULE OF BOARD MEETINGS 2008-2009

The following meeting schedule has been set for the Board study sessions and regular Board meetings for the 2008-2009 fiscal year. Board retreats may be identified throughout the year and will be scheduled accordingly. An official notification will be published prior to each meeting (including Board retreats), which will reflect the meeting date, time and location.

Please know that every attempt will be made to avoid alterations to this schedule; however, unexpected conflicts may necessitate revisions throughout the year. In addition, this schedule does not reflect any special meetings, which may be scheduled at a later day (revisions to meetings will be noted in red and reposted.)

Thursday, July 3, 2008 – 4:00 p.m. – study session

Tuesday, July 15, 2008 – 4:00 p.m. – BOT meeting

Thursday, August 7, 2008 – 4:00 p.m. – study session

Tuesday, August 12, 2008 – 4:00 p.m. – Budget Hearing/BOT meeting

Thursday, September 04, 2008 – 4:00 p.m. – study session

Friday, September 5, 2008 and Saturday, September 6, 2008 KACCT/COP Annual Meeting – Wichita Airport Hilton

Tuesday, September 16, 2008 – 4:00 p.m. – BOT meeting

Thursday, October 02, 2008 – 4:00 – p.m. – study session at <u>Barton-Fort Riley</u>

Tuesday, October 21, 2008 – 4:00 p.m. – BOT meeting

Wednesday, October 29 – Saturday, November 1 – ACCT Leadership Congress – New York City

Thursday, November 06, 2008 – 4:00 p.m. – study session

Tuesday, November 18, 2008 – 4:00 p.m. – BOT meeting at <u>Barton-Fort Riley</u>

Thursday, December 4, 2008 – 4:00 p.m. – study session

Sunday, December 7, 2008 and Monday, December 8, 2008 KACCT/COP Quarterly Meeting – Cloud County Community College

Tuesday, December 16, 2008 – 4:00 p.m. – Board meeting

Thursday, January 8, 2009 – 4:00 p.m. – study session

Tuesday, January 20, 2009 – 4:00 p.m. – BOT meeting

Friday, January 30, 2009 and Saturday, January 31, 2009– Board retreat Location TBA

Monday, February 9, 2009 – Wednesday, February 11, 2009 ACCT National Legislative Seminar – Washington, DC

Tuesday, February 17, 2009 – 4:00 p.m. – BOT meeting

Wednesday, February 18, 2009 – KACCT/COP/PTK Recognition Luncheon Ramada Inn – Topeka

Thursday, March 5, 2009 – 4:00 p.m. – study session

Tuesday, March 17, 2009 – 4:00 p.m. – BOT meeting

Thursday, April 2, 2009 – 4:00 p.m. – study session

Friday, April 17, 2009 – Sunday, April 19, 2009 – NCA HLC Annual Meeting – Chicago

Tuesday, April 21, 2009 – 4:00 p.m. – BOT meeting

Thursday, May 7, 2009 – 4:00 p.m. – study session

Thursday, May 14, 2009 – 7:00 p.m. – Barton County Commencement

Tuesday, May 19, 2009 – 4:00 p.m. – BOT meeting

Thursday, June 04, 2009 – 4:00 p.m. – study session

Tuesday, June 16, 2009 – 4:00 p.m. – BOT meeting

Friday, June 19, 2009 and Saturday, June 20, 2009 – KACCT Quarterly Meeting – Seward County Community College