

**SCHEDULE FOR REGULAR AND SPECIAL BOARD MEETINGS  
AND  
COMMITTEE MEETING DATES  
2008-2009**

**Regular Board Meetings** – Generally scheduled for the first Monday of the month  
**Time: 7:00 P.M.**

August 25	October 6	November 3	December 1
January 5	February 2	March 2	April 6
May 4	June 11 (Thursday after budget referendum)		

**Special Board Meetings** – as needed  
**Time: 6:30 P.M.**

May 28 – District Budget Meeting in the Warsaw Gym

**Policy Committee** – Generally the second Monday of the month  
**Time: 6:30 P.M.**

September 8	October 13	November 10	January 12
February 9	March 9	April 13	May 11

**Building Committee** – Quarterly on Thursday  
**Time: 6:00 P.M.**

September 11	November 13	January 8	March 12
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**Curriculum Committee** – Quarterly prior to Board meetings  
**Time: 5:30 P.M.**

October 6	December 1	February 2	April 6
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**Advisory Committee** – Second or third Tuesday of the month  
**Time: 6:00 P.M.**

September 9	October 14	November 18	January 13
February 24	March 10	April 14	May 12

**Budget/Finance Committee** –  
**Time: 5:00 P.M.**  
**Tuesday evening for budget development**

November 25 – establish procedure for budget development

February 17	March 10	March 17	March 24
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**3<sup>rd</sup> or 4<sup>th</sup> Tuesday of month - financial review (half hour meetings) Supt. office**

September 30 (audit review and financial review)	October 28		
November 25	December 18 (Th.)	January 27	February 24
March 31	April 28	May 26	

**Personnel Committee**  
**Time: 6:00 P.M.**

September 25 – Superintendent evaluative criteria  
November 12 – Superintendent summative evaluation and contract  
January 22 – Administrator summative evaluations and contracts

**Transportation Committee** – As needed

**Negotiations** – As needed