

Calendar Committee
MINUTES OF BOARD MEETINGS

Calendar Committee Superintendent's Office January 12, 2017 @ 5:30 p.m.
 KIND OF MEETING PLACE DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	
DJ Loeffelholz	
Donna Quinn	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	
Crissy Johnson, Principal	

1. CALL TO ORDER

The East Dubuque Board of Education Calendar Committee met in on January 12, 2017, with all members present. Loeffelholz called the meeting to order at 5:35 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None

3. COMMITTEE BUSINESS:

3.1 Review of calendar from 2016-17 school year.

3.2 Review and discussion of three options for the 2017-18 school year were held.

The finalized three calendars will be shared with the entire Board in the January Board packet. Discussion will be held during the open forum of the January 17, 2017 school board meeting. Options will be shared with the community and staff at such time. Community and staff will be encouraged to provide feedback and comments for two weeks following the board meeting for the committee to consider. A final decision will be made at the February 2017 regular meeting.

4. ADJOURN

Motion by Loeffelholz to adjourn. On a second by Quinn, motion carried with 3 ayes and 0 nays. The meeting adjourned at 6:55 p.m.

Submitted: Tori S. Lindeman, Superintendent

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on January 17, 2017

SIGNED:

ATTEST:

Terry Schulting, Board President

Donna Quinn, Board Secretary