

**To: Members of the State Board of
Education & Early Development**

June 4, 2024

From: Dr. Deena Bishop, Commissioner

Agenda Item: 16

◆ **ISSUE**

The board is being asked to set its meeting calendar for school year 2024-2025.

◆ **BACKGROUND**

- According to board bylaws, the board will adopt a calendar indicating the planned date and location of each regular meeting for the next school year at the last regularly scheduled meeting of each school year. The June meeting is the last meeting of the school year.
- Under AS 14.07.125, meetings shall be held in Juneau unless a majority of the members of the board change the place of a meeting.
- The department presents the following meeting schedule. The board may choose to change any part of the proposal.

Board Calendar Suggested Dates

Date	Location	Meeting Type
July 01, 2025	Virtual Meeting	Regular quarterly
October 8-9, 2025	Virtual Meeting	Regular quarterly
December 3, 2025	Virtual Meeting	Special – Commissioner Report
January 22, 2026	Virtual Meeting	Special – legislative and budget report
March 10-11, 2026	In-Person (Juneau)	Regular quarterly
June 3-4, 2026	Virtual Meeting	Regular quarterly

- Calendars for school year 2025-2026 follow this cover memo.
- The board reserves the right, with proper notice, to change its meeting dates, locations, and times or add meetings as necessary to conduct the business of the agency.

◆ **OPTIONS**

Set the meeting dates for school year 2025–2026.

Take no action.

♦ **ADMINISTRATION’S RECOMMENDATION**

Set the meeting dates for school year 2025-2026.

♦ **SUGGESTED MOTION**

I move the State Board of Education and Early Development to approve the following schedule of meeting dates, location, and format (virtual meeting vs. in-person) for the 2025-2026 school year.

Board Calendar Suggested Dates

Date	Location	Meeting Type
July 01, 2025	Virtual Meeting	Regular quarterly
October 8-9, 2025	Virtual Meeting	Regular quarterly
December 3, 2025	Virtual Meeting	Special – Commissioner Report
January 22, 2026	Virtual Meeting	Special – legislative and budget report
March 10-11, 2026	In-Person (Juneau)	Regular quarterly
June 3-4, 2026	Virtual Meeting	Regular quarterly