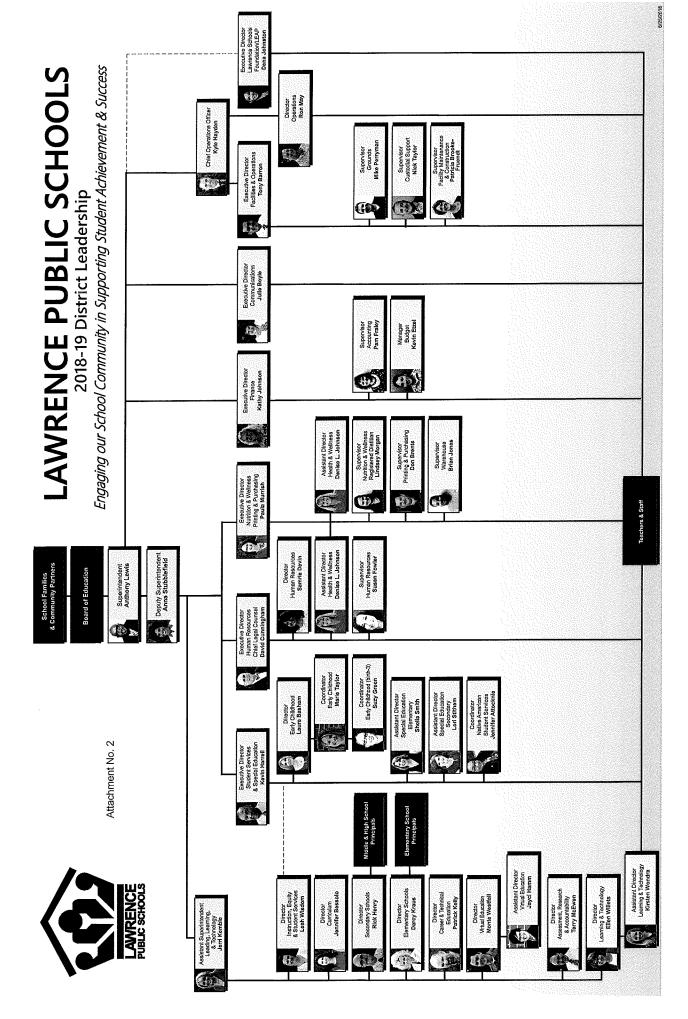
## ATTACHMENT NO. 1

2018-2019 Board of Education Meetings				
Month		Date	Time	Type of Meeting
July	2	(1st Monday)	9:00 a.m.	Organizational/Regular meeting
	23	(4th Monday)	7:00 p.m.	Regular meeting
				*(Presentation of budget & Approval for publication)
August	13	(2nd Monday)	7:00 p.m.	*Budget hearing/Regular meeting *(Approval of budget)
	(27)	(4th Monday)	7:00 p.m.	(Tentative - if needed)
September	10	(2nd Monday)	7:00 p.m.	Regular meeting
	24	(4th Monday)	7:00 p.m.	Regular meeting
October	8	(2nd Monday)	7:00 p.m.	Regular meeting
	22	(4th Monday)	7:00 p.m.	Regular meeting
November	12	(2nd Monday)	7:00 p.m.	Regular meeting
	26	(4th Monday)	7:00 p.m.	Regular meeting
December	10	(2nd Monday)	7:00 p.m.	Regular meeting
January	14	(2nd Monday)	7:00 p.m.	Regular meeting
	28	(4th Monday)	7:00 p.m.	Regular meeting
February	11	(2nd Monday)	7:00 p.m.	Regular meeting
	25	(4th Monday)	7:00 p.m.	Regular meeting
March	25	(4th Monday)	7:00 p.m.	Regular meeting
April	8	(2nd Monday)	7:00 p.m.	Regular meeting
	22	(4th Monday)	7:00 p.m.	Regular meeting
May	13	(2nd Monday)	7:00 p.m.	Regular meeting
	28	(4th Tuesday)	7:00 p.m.	Regular meeting (Holiday on 5/27)
June	10	(2nd Monday)	7:00 p.m.	Regular meeting
	24	(4th Monday)	7:00 p.m.	Regular meeting

Note:

KASB Annual Convention NSBA Annual Conference November 30-December 2, 2018 ~ Overland Park March 30-April 1, 2019 ~ Philadelphia, PA

Approved 7.2.2018



Attachment No. 3

## RESOLUTION

WHEREAS USD 497 Lawrence Public Schools, Lawrence, Douglas County, Kansas, has determined that the financial statements and financial reports for the year ending June 30, 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120a (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the USD 497 Lawrence Public Schools and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ending June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of USD 497 Lawrence Public Schools, Lawrence, Douglas County, Kansas, in the regular meeting duly assembled this 2<sup>nd</sup> day of July, 2018, waives the requirements of K.S.A. 751120a(a) as they apply to USD 497 Lawrence Public Schools, Lawrence, Douglas County, Kansas for the year ended June 30, 2019.

BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of USD 497 Lawrence Public Schools, Lawrence, Douglas County, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

President of the Board of Education USD 497 Lawrence Public Schools

Clerk of the Board of Education USD 497 Lawrence Public Schools

July 2, 2018