



STATE OF MICHIGAN  
DEPARTMENT OF EDUCATION  
LANSING



JENNIFER M. GRANHOLM  
GOVERNOR

MICHAEL P. FLANAGAN  
SUPERINTENDENT OF  
PUBLIC INSTRUCTION

July 28, 2008

**MEMORANDUM**

TO: State Board of Education

FROM: Michael P. Flanagan, Chairman 

SUBJECT: Approval of State Board of Education Meeting Schedule for 2009

State Board of Education members, Department staff, educational organizations, and other individuals have contacted the Board Office regarding the Board's meeting schedule for calendar year 2009.

A majority of the Board members have indicated that the second Tuesday of the month is the preferred meeting day. The proposed meeting schedule avoids as many conflicts as possible with holidays, and meetings of the National Association of State Boards of Education, the Council of Chief State School Officers, and the Education Commission of the States.

The proposed meeting dates for 2009 are attached. Note that the proposed meeting dates are on the second Tuesday of the month except March and September. In March and September the proposed date is the third Tuesday of the month.

It is recommended that the State Board of Education approve the State Board of Education meeting schedule for 2009 as attached to the Superintendent's memorandum dated July 28, 2008.

STATE BOARD OF EDUCATION

KATHLEEN N. STRAUS – PRESIDENT • JOHN C. AUSTIN – VICE PRESIDENT  
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608 WEST ALLEGAN STREET • P.O. BOX 30008 • LANSING, MICHIGAN 48909  
[www.michigan.gov/mde](http://www.michigan.gov/mde) • (517) 373-3324

**PROPOSED**  
**STATE BOARD OF EDUCATION**  
**MEETING SCHEDULE**  
**CALENDAR YEAR 2009**

January 13

February 10

March 17

April 14

May 12

May 20 (Retreat)

June 9

July 14 (if needed)

August 11

September 9

October 13

November 10

December 8