

AGENDA: 5:30 pm

1. Call to Order
2. Approval of the Agenda
3. Discussion item: Trustee Special Committee meeting dates and times
4. Resolution Into Private Session as per the Education Act, Section 207.2
(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian
5. Meeting resumes in public
6. Adjournment