

# **SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**SPECIAL BOARD MEETING - WEDNESDAY, MARCH 7, 2012 – 8:00 P.M.**

## **AGENDA**

### **GEORGIAN ROOM**

**NOTE: PUBLIC SESSION will commence at 8:00 p.m. followed by the COMMITTEE OF THE WHOLE in CLOSED SESSION. PUBLIC SESSION will re-convene immediately following Committee of the Whole in Closed Session**

- A. (1) Roll Call
- (2) Approval of Agenda
- (3) Declaration of Conflicts of Interest

#### **CLOSED SESSION**

- B. Committee of the Whole

#### **PUBLIC SESSION**

##### **C. RECOMMENDATIONS FOR ACTION**

- (1) Report from the Closed Session of the Board in Committee of the Whole

##### **D. FUTURE BUSINESS AND ADJOURNMENT**

Special Education Advisory Committee Meeting – March 19, 2012 at 7:00 p.m. – Georgian Room  
Human Resources Standing Committee Meeting – March 21, 2012 at 5:00 p.m. – Kempenfelt Room  
Program Standing Committee Meeting – March 21, 2012 at 7:00 p.m. – Georgian Room  
OPC/Trustee Liaison Meeting – March 28, 2012 at 4:30 p.m. – Coldwater Room  
Regular Meeting of the Board – March 28, 2012 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:30 p.m. (Roy Edwards Room).

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**SPECIAL PUBLIC SESSION**

**RECOMMENDED ACTION – WEDNESDAY, MARCH 7, 2012**

<b>REPORT</b>	<b>FYI</b>	<b>Decision Req.</b>	<b>MOTION</b>
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
			Declaration of Conflicts of Interest
<b>MOTION</b>		√	That we go into Closed Session of the Committee of the Whole
<b>PUBLIC SESSION</b>			
C-1		√	Report from the Closed Session of the Board in Committee of the Whole
Future Business			
Adjournment		√	Motion to Adjourn