

SIMCOE COUNTY DISTRICT SCHOOL BOARD
SPECIAL MEETING OF THE BOARD

PUBLIC SESSION - WEDNESDAY, JANUARY 8, 2014

IMMEDIATELY FOLLOWING THE BUSINESS AND FACILITIES STANDING
COMMITTEE MEETING OR AT 8:30 P.M.

AGENDA

GEORGIAN ROOM

PUBLIC SESSION

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

CLOSED SESSION

- B. Committee of the Whole
Personnel Matter

PUBLIC SESSION

C. RECOMMENDATIONS FOR ACTION

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

D. FUTURE BUSINESS AND ADJOURNMENT

Human Resources Standing Committee Meeting – January 15, 2014 at 6:00p.m.-
Georgian Room
Program Standing Committee Meeting – January 15, 2014 at 7:00 p.m. –
Georgian Room
Special Education Advisory Committee Meeting – January 20, 2014 at 7:00p.m.
– Georgian Room
Parent Involvement Committee Meeting – January 21, 2014 at 6:00 p.m. –
Georgian Room
Regular Meeting of the Board – January 22, 2014 at 6:00p.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 BOARD MEETING

PUBLIC SESSION

RECOMMENDED ACTION – WEDNESDAY, JANUARY 8, 2014

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