

SIMCOE COUNTY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD – PUBLIC SESSION

WEDNESDAY, FEBRUARY 1, 2017

A G E N D A

NOTE: PUBLIC SESSION will commence following the Business & Facilities Meeting, followed immediately by the COMMITTEE OF THE WHOLE in CLOSED SESSION (GEORGIAN ROOM).

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

CLOSED SESSION

- B.** Committee of the Whole
1. Personnel Matter

F. FUTURE BUSINESS OF THE BOARD, STANDING COMMITTEES AND ADVISORY COMMITTEES

Audit Committee Meeting – February 6, 2017 at 6:00 p.m. – Coldwater Room
Special Meeting of the Board – February 8, 2017 at 6:00 p.m. – Georgian Room
Program Standing Committee Meeting – February 8, 2017 immediately following the Special Meeting of the Board – Georgian Room
Special Education Advisory Committee Meeting – February 13, 2017 at 7:00 p.m. – Georgian Room
Parent Involvement Committee Meeting – February 21, 2017 at 6:00 p.m. – Georgian Room
Regular Meeting of the Board – February 22, 2017 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. - Roy Edwards Room

**SIMCOE COUNTY DISTRICT SCHOOL BOARD
PUBLIC SESSION
RECOMMENDED ACTION – WEDNESDAY, FEBRUARY 1, 2017**

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.