

SIMCOE COUNTY DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD – PUBLIC SESSION

WEDNESDAY, FEBRUARY 8, 2017

A G E N D A

NOTE: PUBLIC SESSION will commence at 6:00 p.m. (GEORGIAN ROOM).

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

B. RECOMMENDATIONS FOR ACTION

- (1) Report from the February 1, 2017 Closed Session of the Board in Committee of
the Whole
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C. FUTURE BUSINESS OF THE BOARD, STANDING COMMITTEES AND ADVISORY COMMITTEES

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

D. ADJOURNMENT

**SIMCOE COUNTY DISTRICT SCHOOL BOARD
PUBLIC SESSION
RECOMMENDED ACTION – WEDNESDAY, FEBRUARY 8, 2017**

REPORT	FYI	Decision Req.	MOTION
A-1			Call Meeting to order. Roll Call.
A-2		√	That the agenda be approved as printed.
A-3			Declaration of Conflicts of Interest.
B-1		√	Report from the February 1, 2017 Closed Session of the Board in Committee of the Whole.
Future Business			
Adjournment		√	Motion to Adjourn.