



EDUCATION CENTRE

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Heather Campbell, Director of Education

Special Board Meeting

Tuesday, June 18, 2013

Fort Frances

AGENDA

PUBLIC SESSION

12:30 p.m. – Education Centre

1 Call to Order

2 Silent Reflection

3 Disclosure of Conflict of Interest

4 Approval of Agenda

- *That the Rainy River District School Board approve the agenda for June 18, 2013, Special Board Meeting.*

5 Committee of the Whole – In Camera Session

- *That the Rainy River District School Board meet, in camera, in Committee of the Whole Board to consider the following:*
 - *Negotiations*
- *That the Rainy River District School Board rise and report to the special meeting*

6 Adjournment

- *That the Rainy River District School Board adjourn at _____ p.m.*