



EDUCATION CENTRE
522 Second Street
Fort Frances, ON P9A 1N4
Telephone (807)274-9855
Fax (807)274-5078

Jack McMaster, Director of Education

Special Board Meeting

Monday, June 8, 2009
10:00 a.m. – Robert Moore School
Fort Frances

AGENDA

1 Call to Order

2 Silent Reflection

3 Declaration of Conflict of Interest

4 Approval of Agenda

- *That the Rainy River District School Board approve the agenda for June 8, 2009, Special Board Meeting.*

5 Administrative Report

5.1 FinanceJack McMaster

- *That the Rainy River District School Board award the tender for the Robert Moore/Huffman Consolidation Capital Project to Mansfield Construction Inc. in the amount of \$11,830,000 plus taxes.*

6 Adjournment

- *That we do adjourn at _____ p.m.*