



**EDUCATION CENTRE**  
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## **Special Board Meeting**

Education Centre, Fort Frances  
Thursday, May 19, 2016  
4:00 p.m.

# **AGENDA**

### **1 Call to Order**

### **2 Disclosure of Conflict of Interest**

### **3 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for May 19, 2016, Special Board Meeting.*

### **4 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:*
  - *Confirmation of Committee of the Whole – In Camera Minutes, Regular Board Meeting, May 3, 2016*
  - *Negotiations (Procurement)*

*and that this meeting shall not be open to the public pursuant to Section 207(2) of the Education Act.*

### **5 Rise and Report**

- *That the Rainy River District School Board rise and report to the regular meeting with the following recommendation therein:*

*“That the Rainy River District School Board approve the Committee of the Whole – In camera Session Minutes of the Regular Board Meeting, May 3, 2016”.*

### **6 Adjournment**

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