

SCHOOL DISTRICT NO. 71 (COMOX VALLEY)

Special Board Meeting (Public)

S5/Thursday, July 16, 2009

7 pm

AGENDA

Pg #	Item	Recommendation
A.	<u>CALL TO ORDER</u>	
B.	<u>ADOPTION OF AGENDA</u> The Procedural Bylaw provides that any additions to this Agenda require the unanimous approval of all Board members present.	THAT the Board waive the 48-hour notice period required under the Procedural Bylaw in order to consider additions to the Agenda, and adopt the Agenda as amended, the amendments to consist of...
C.	<u>OLD BUSINESS</u>	
1.	Discussion of the Report Received by the Committee on Grade Structure	Board Discussion
2.	Report on the Request for Proposals regarding the Operational Review, Danny White, Finance Committee Chair	THAT the Board award the contract for an operational review to Sprott Consulting Services.
D.	<u>NEW BUSINESS</u>	
1.	Suspension of the July and August Regular Board Meetings	THAT the Board dispense with holding regular Board meetings between July 17, 2009 and September 1, 2009.
E.	<u>QUESTIONS and ENQUIRIES</u>	
	<u>ADJOURNMENT</u>	