

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 4/2003

Electronic Meeting

Face-to-Face

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion be open to the public.

PART I: *Committee of the Whole Board Section (B)*

(Open to Public); 7:30 p.m.

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at _____, and that this portion be open to the public.

PART II: *Special Board Meeting*

(Open to Public)

1.0 Meeting Call to Order and Approval of In-Camera Report

That, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.

2.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB Special Board Meeting #4/2003 be accepted and approved.

3.0 Disclosure of Conflict of Interest re: Open Session

4.0 2003-2004 Elementary Staffing Proposal

(Electronic Attachment: Copy of Report No. 28 FYI)

That, the Superior-Greenstone DSB approve the Final Elementary Staffing for 2003-2004 as presented on April 28, 2003 in Report No. 28 entitled Draft Elementary Staffing Proposal 2003-2004.

5.0 2003-2004 Secondary Staffing Proposal

(Electronic Attachment: Copy of Report No. 29 FYI)

That, the Superior-Greenstone DSB approve the Final Secondary Staffing for 2003-2004 as presented on April 28, 2003 in Report No. 29 entitled Draft Secondary Staffing Proposal 2003-2004.

6.0 Adjournment

That, the Superior-Greenstone DSB Special Board Meeting #4/2003 adjourn at _____, p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting # 4/2003

Electronic Meeting

Face-to-Face

Committee of the Whole Board – In Camera

Monday, May 12, 2003 – 7:00 p.m.

Videoconference

A G E N D A