

**Upper Grand District School Board
Special Board Meeting
Tuesday, July 7, 2015
Agenda
Boardroom – 7:00 p.m.**

1. Confirmation of Agenda

Moved by _____, Seconded by _____
That the agenda be confirmed as printed.

2. Declarations of Conflict of Interest

3. Motion to Rise and Sit in Committee of the Whole

Moved by _____, Seconded by _____,

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

4. Strategic Plan (Material at Meeting)

Moved by _____

That the 2015-2018 Strategic Plan be approved.

5. New East Guelph (Couling Crescent) Public School Concept Design Report (Material at Meeting)

Moved by _____

That:

1. The report entitled "New East Guelph (Couling Crescent) Public School, Concept Design Report" dated July 7, 2015, CP:15-03, be received.
2. The Concept Design report for the New East Guelph (Couling Crescent) Public School building projects, including the Preliminary Budget of \$8,600,000.00 as outlined in Appendix A of CP:15-03, be approved.
3. The construction model for the New East Guelph (Couling Crescent) Public School building project be Lump Sum Tender.

6. Ratification of Business

Moved by _____, Seconded by _____,

That the business transacted by the Committee of the Whole be now ratified by the Board.

7. Adjournment

Moved by _____, Seconded by _____,

That the Board adjourn and this meeting now close at _____ p.m.