

**UPPER GRAND DISTRICT SCHOOL BOARD  
SPECIAL MEETING - TUESDAY, JULY 9, 2013**

**AGENDA**

Boardroom – 7:00 p.m.

**OPEN SESSION**

**1. CONFIRMATION OF THE AGENDA**

Moved by \_\_\_\_\_

THAT the agenda be confirmed as printed.

**2. DECLARATIONS OF CONFLICT OF INTEREST**

**3. MOTION TO RISE AND SIT IN COMMITTEE**

Moved by \_\_\_\_\_                      Seconded by \_\_\_\_\_

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

**4. SPECIAL EDUCATION REPORT 2013 AND SPECIAL EDUCATION PLAN 2013-2014**

**5. MINORITY REPORT: 2013-2014 SPECIAL EDUCATION PLAN**

**6. RESPONSE TO TRUSTEE REQUEST**

**7. MOVE IN CAMERA**

**IN CAMERA**

8. **SENIOR ADMINISTRATION ORGANIZATION**

9. **MEMORANDA OF UNDERSTANDING WITH UNIONS**

10. **MOTION TO RISE AND REPORT TO BOARD**

Moved by \_\_\_\_\_

THAT the Committee of the Whole rise and report to the Board.

11. **RATIFICATION OF BUSINESS**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

12. **ADJOURNMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

THAT the Board adjourn and this meeting now close at XXX p.m.