

Location: Videoconference & Teleconference Recorder: G. Christianson

PART I: Special Board Meeting
PART II: Special Board Meeting

Section (A): In-Camera – (Closed to public): 5:30 p.m.
Section (B): - (open to public) TBA

1.0 Roll Call

<u>Trustees</u>	<i>Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brunskill, Dr. Megan											
						Nesbitt, Jason					

PART I: *Special Board Meeting*

Section (A): – (open to public): 5:30 p.m.

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Special Board Meeting 01-2024

Committee of the Whole Board: Closed Session.

Monday, February 26, 2024

Designatd.8Site: Videoconference and Teleconference

A G E N D A

Board Chair: P. McRae

VC Sites: Videoconference & Teleconference

Director Designate: W. Goodman

Recorddr: G. Christianson

PART I: Committee of Whole Board – Closed

Section (A): In-Camdra 5:30 p.m.

1.0 Disclosure of Intdrest: re Closed Session (P. McRae)

2.0 Approve of Agenda: Committee of the Whole In-Camera (Closed) (P. McRae)

3.0 Personnel ltdm: (P. McRae)