

**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.*

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

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

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*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.*

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PART II: *Special Board Meeting*

*(Open to Public)*

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**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**