



CODE - * in all agenda
 T for trustees
 A for administration
 (R) routine item

**RENFREW COUNTY DISTRICT SCHOOL BOARD
 BOARD MEETING AGENDA**

TUESDAY, September 26, 2017

Board Meeting
 Trustees

**- 4:00 p.m.
 - 2:00 p.m.**

- 1. COMMITTEE OF THE WHOLE**
- 2. CALL TO ORDER**
- 3. INVOCATION**
 Chair W. Hewitt
- 4. APPROVAL OF AGENDA**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. APPROVAL OF MINUTES**
 Meetings of August 29, 2017 and September 12, 2017
- 7. PRESENTATION**
 Summer Programs Student Presentation
- 8. BUSINESS ARISING**
- 9. CORRESPONDENCE**
- 10. REPORTS TO THE BOARD FOR ACTION – SYSTEM**
- 11. REPORTS TO THE BOARD FOR ACTION – COMMITTEES**

Committee of the Whole Report – September 26, 2017	**
Program & Personnel Services Report – September 12, 2017	P – 1
Finance, Facilities & Services Report – September 12, 2017	P – 2
Joint Session of Committees – September 12, 2017	P – 3
Special Education Advisory Committee Report – September 20, 2017	P – 4
- 12. DIRECTOR’S REPORT**
- 13. STUDENT TRUSTEES’ UPDATE**
- 14. CHAIR’S UPDATE**
- 15. NEW BUSINESS**
- 16. INFORMATION ITEMS**
- 17. ADJOURNMENT**

**ITEM(S) WILL BE PLACED ON TRUSTEES’ DESKS THE DAY OF THE BOARD MEETING