## RAINBOW DISTRICT SCHOOL BOARD

## SPECIAL BOARD MEETING

to be held in the Ernie Checkeris Boardroom, Centre for Education, 408 Wembley Drive on Thursday, July 19, 2018 at the conclusion of the in-camera meeting

## AGENDA AND RECOMMENDED MOTIONS

A. APPROVAL OF AGENDA

\*Chair

Motion:

That the agenda for the Special Board meeting of July 19, 2018 be approved.

- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST \*Chair
- C. REPORT FROM THE SPECIAL IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD \*Chair
- D. ADJOURNMENT \*Chair

Motion:

That we do now adjourn at p.m.