

RAINBOW DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

to be held electronically via Google Meet
in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday, January 11, 2022
at the conclusion of the Strategic Planning Committee Meeting

<p>AGENDA AND RECOMMENDED MOTIONS</p>
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A. APPROVAL OF AGENDA *Chair

Motion:

That the agenda for the Special Board meeting of January 11, 2022 be approved.

B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair

C. Tenders/Requests for Proposals *SBO

Motion:

That the Board award the contract for Manitoulin Secondary School, gym HVAC upgrades–tender #2022-01 to _____ for \$_____.00.

D. ADJOURNMENT *Chair

Motion:

That we do now adjourn at _____ p.m.