

**FORT VERMILION SCHOOL DIVISION NO. 52**

**BOARD OF TRUSTEES**

**REGULAR MEETING – April 20, 2010**

**CENTRAL OFFICE – 2:00 P.M.**

**AGENDA**

<b><u>ATTENDANCE</u></b>	2
<b>I. <u>CALL TO ORDER</u></b>	2
<b>II. <u>APPROVAL OF AGENDA</u></b>	2
<b>III. <u>APPROVAL OF MINUTES</u></b>	2
Minutes of Regular Meeting, March 16, 2010	2
<b>IV. <u>COMMUNICATIONS</u></b>	5
Board Chair	
Superintendent - ASCA Membership Update	
<b>V. <u>FOCUS ON STUDENT ACHIEVEMENT</u></b>	6
Sand Hills Elementary School	
<b>VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u></b>	
<b>VII. <u>MONITORING REPORTS</u></b>	
a. Special Education Accountability Report	10
b. Finance Report	21
c. 2010-2011 School Calendar	23
d. Asset Management Accountability Report	25
e. Three Year Capital Plan	34
<b>VIII. <u>BOARD COMMUNICATIONS</u></b>	
<b>IX. <u>OTHER BUSINESS</u></b>	
a. Northland School Division	
b. Funding Concerns – Meeting with the MLA	
<b>X. <u>ADJOURNMENT</u></b>	