

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

REGULAR MEETING – December 16, 2008

CENTRAL OFFICE – 2:00 P.M.

AGENDA

| | |
|---|---|
| <u>ATTENDANCE</u> | 2 |
| I. <u>CALL TO ORDER</u> | 2 |
| II. <u>APPROVAL OF AGENDA</u> | 2 |
| III. <u>APPROVAL OF MINUTES</u> | |
| Minutes of Regular Meeting, November 25, 2008 | 3 |
| IV. <u>COMMUNICATIONS</u> | 5 |
| Board Chair | |
| Superintendent | |
| V. <u>FOCUS ON STUDENT ACHIEVEMENT</u> | |
| La Crete Public School | 6 |
| VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u> | |
| VII. <u>MONITORING REPORTS</u> | |
| a. Director of School Completion Report | |
| b. Finance Report | |
| VIII. <u>BOARD COMMUNICATIONS</u> | |
| IX. <u>OTHER BUSINESS</u> | |

X. ADJOURNMENT