

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

REGULAR MEETING – January 20, 2009

CENTRAL OFFICE – 2:00 P.M.

AGENDA

| | |
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| <u>ATTENDANCE</u> | 3 |
| I. <u>CALL TO ORDER</u> | 3 |
| II. <u>APPROVAL OF AGENDA</u> | 3 |
| III. <u>APPROVAL OF MINUTES</u> | |
| Minutes of Regular Meeting, December 16, 2008 | 3 |
| IV. <u>COMMUNICATIONS</u> | 6 |
| Board Chair – Letter from Dr. Bill Steubing, Chairman, Board of Trustees, Red Deer Public Schools | 7 |
| Superintendent | |
| V. <u>FOCUS ON STUDENT ACHIEVEMENT</u> | |
| Florence MacDougall Community School | 8 |
| VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u> | |
| VII. <u>MONITORING REPORTS</u> | |
| a. Finance Report | 12 |
| b. Technology Accountability Report | 14 |
| VIII. <u>BOARD COMMUNICATIONS</u> | |
| IX. <u>OTHER BUSINESS</u> | |
| Setting the Direction for Special Education | |

X. ADJOURNMENT