

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

REGULAR MEETING – May 26, 2009

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>	2
Minutes of Regular Meeting, March 17, 2009	3
IV. <u>COMMUNICATIONS</u>	5
Board Chair	
Superintendent – Excellence in Teaching Award	
V. <u>FOCUS ON STUDENT ACHIEVEMENT</u>	
Rainbow Lake School	6
VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u>	
VII. <u>MONITORING REPORTS</u>	
a. Student Services Accountability Report	9
b. Finance Report	21
c. Three Year Capital Plan	23
VIII. <u>BOARD COMMUNICATIONS</u>	
IX. <u>OTHER BUSINESS</u>	
X. <u>ADJOURNMENT</u>	30