

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

REGULAR MEETING – November 25, 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, October 30, 2008	3
IV. <u>COMMUNICATIONS</u>	5
Board Chair	
Superintendent	
V. <u>FOCUS ON STUDENT ACHIEVEMENT</u>	
Buffalo Head Prairie School	6
VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u>	
VII. <u>MONITORING REPORTS</u>	
a. Audited Financial Statement	
b. Student Reading Achievement Accountability Report	
c. Director of Literacy Report	
d. Annual Education Results Report	
e. 2008-2009 Budget	
f. Finance Report	
VIII. <u>BOARD COMMUNICATIONS</u>	

IX. OTHER BUSINESS

- a. Spending Guidelines for Board of Trustees
- b. Setting the Direction for Special Education
- c. ASBA – 2008 Fall General Meeting: Disposition of Motions

X. ADJOURNMENT