

**FORT VERMILION SCHOOL DIVISION NO. 52**

**BOARD OF TRUSTEES**

**REGULAR MEETING – September 15, 2009**

**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, June 16, 2009	3
<b>IV. <u>COMMUNICATIONS</u></b>	5
Board Chair	
Superintendent	
<b>V. <u>FOCUS ON STUDENT ACHIEVEMENT</u></b>	6
Outreach Program	
<b>VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u></b>	
<b>VII. <u>MONITORING REPORTS</u></b>	9
a. Human Resources Accountability Report	
<b>VIII. <u>BOARD COMMUNICATIONS</u></b>	
<b>IX. <u>OTHER BUSINESS</u></b>	
a. Collective Agreement Amendment	16
b. CEO Compensation	17
<b>X. <u>ADJOURNMENT</u></b>	18