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David Thompson, Chairperson

Jackie Young, Director of Education

December 5, 2016 – Special Board Meeting

Public Session – 7:00 p.m.

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____.

Adoption of the Agenda for Public Session meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of December 5, 2016.

Attendance:

Presentation of Financial Statements

That the Board approve the Draft Audited Financial Statements as presented December 5, 2016.

Motion to Adjourn:

That the Board meeting of December 5, 2016 adjourn at _____ p.m.