



963 Airport Road, Box 3110
North Bay, ON P1B 8H1
Phone: 705.472.8170, Fax: 705.472.9927
Website: www.nearnorthschools.ca

David Thompson, Chair

Jackie Young, Director of Education

June 28, 2017 – Special Board Meeting

Public Session – 6:00 p.m.

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

Attendance:

Adoption of the Agenda for Public Session Meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of June 28, 2017.

In-Camera Items:

That the Board move into Private Session at _____ p.m.

2017-2018 Budget

That the Board approve the 2017-2018 Budget with a planned deficit in the amount of \$635,036 as recommended from the Budget Committee on June 28, 2017.

Ratification of Business Transacted in Private Session

That the Board ratify the following items from Private Session

- **Property**

Motion to Adjourn:

That the Board meeting of June 28, 2017 adjourn at _____ p.m.