## IN ATTENDANCE:

## A. OPENING PROCEDURES

Moved:
Seconded:

## CARRIED

Moved:
Seconded:
Additions:

Moved:
Seconded:

CARRIED

Moved:

Moved:
Seconded:

## CARRIED

Moved:
Seconded:

## CARRIED

c) Secretary Treasurer

Moved:
Seconded:

## CARRIED

2. Information Items
a) Superintendent of Schools
b) Acting Deputy Superintendent
c) Secretary Treasurer
I. COMMITTEE BUSINESS
J.
K. TRUSTEE REPORTS
