

MEDICINE HAT SCHOOL DISTRICT NO. 76

SPECIAL MEETING

AGENDA

Tuesday, March 14, 2017 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

- III. RECONVENE TO OPEN BOARD MEETING
- IV. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING
- V. <u>ADJOURNMENT</u>