

# **AMENDED AGENDA**

## **Special Board Meeting**



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**Tuesday, November 10, 2015**

**6:00 pm**

**Room 202  
33 Spectacle Lake Drive  
Dartmouth, NS**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. IN-CAMERA ITEMS**

**3.1 Superintendent Evaluation – Meeting with Royer Thompson**

**3.2 Ad-hoc Committee to develop PD Plan on Governance - Membership**

**4. DATES OF NEXT MEETINGS**

**Audit Committee Meeting – November 18, 2015**

**Regular Board Meeting – November 25, 2015**

**Policy Development and Review Committee – December 9, 2015**

**5. ADJOURNMENT**

*The HRSB observes a scent-reduced environment at its meetings and invites the public and staff to join in this effort.*

*Please turn off your cell phone. Usage is restricted to outside the Board Chambers. Thank you*

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