

# AGENDA

## Special Board Meeting



**Wednesday, October 21, 2015**

**6:00 pm**

**Board Chambers  
33 Spectacle Lake Drive  
Dartmouth, NS**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. IN-CAMERA ITEMS**

3.1 Auditor General's report

3.2 Superintendent Evaluation

**4. DATES OF NEXT MEETINGS**

Policy Development and Review Committee – October 21, 2015

Regular Board Meeting – October 28, 2015

Audit Committee Meeting – November 18, 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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