



Agenda

Special Meeting of the Board

Doing What's Best For Kids

Location:	Board Room, District Office - 231 Hardin Street
Date:	Monday, November 30, 2015
Time:	5:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair
Required Attendees:	Linda Mywaart, Angela Adams, Stephen Drover, Tim O'Hara, Doug Nicholls, Allan Kallal, Phil Meagher, Brenda Sautner

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	TIME SPECIFIC AT 5:00 P.M. 2016 - 2017 Budget 7.1 Budget Update 1 of 2 7.2 Budget Update 2 of 2 7.3 Board Recommendation	A. Kallal
5.	Adjourn	