

**Upper Grand District School Board
Special Board Meeting
Tuesday, February 2, 2021
Agenda
Virtual/ Boardroom – 6:00 p.m.**

1. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

2. Declarations of Conflict of Interest

3. Ratification of Business Transacted by the Committee of the Whole In Camera

Moved by _____, Seconded by _____,

That the business transacted by the Committee of the Whole In Camera be now ratified by the Board.

4. Motion to Rise and Sit in Committee

Moved by _____, Seconded by _____,

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

5. Motion to Rise and Report to the Board

Moved by _____

That the Committee of the Whole rise and report to the Board.

6. Ratification of Business

Moved by _____

That the business transacted by the Committee of the Whole be now ratified by the Board.

7. Adjournment

Moved by _____

That the Board adjourn and this meeting now close at _____ p.m.

This document is available in alternative formats upon request.