

**AGENDA
INAUGURAL MEETING OF THE BOARD
TUESDAY, DECEMBER 9, 2014
7:00-8:15 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street**

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| A. | CALL TO ORDER | 7:00 |
| B. | SWEARING-IN OF NEW BOARD
<i>Judge Judi Gedye</i> | 7:05 |
| C. | SQUAMISH NATION BLESSING
<i>Sahplek</i> | 7:20 |
| D. | ELECTION OF CHAIR AND VICE-CHAIR | 7:25 |
| E. | ADOPTION OF AGENDA | 7:35 |
| F. | APPROVAL OF MINUTES
- <u>Regular Meeting November 18, 2014</u> | 7:40 |
| G. | REPORT FROM THE CHAIR | 7:45 |
| H. | ANNOUNCEMENTS OF COMMITTEES, ORGANIZATIONS AND LIAISON
ASSIGNMENTS | 7:55 |
| I. | QUESTION & COMMENT PERIOD (10 minutes) | 8:05 |
| J. | ADJOURNMENT | 8:15 |