

## **RENFREW COUNTY DISTRICT SCHOOL BOARD**

### **SPECIAL BOARD MEETING**

**Tuesday, April 8, 2025**

**1:45 – 3:45 PM**

### **AGENDA**

1. Call to Order (Chair L. Boland)
2. Territorial Acknowledgement (Trustee K. Dougherty)
3. Invocation (Vice-Chair S. Humphries)
4. Attendance (Chair L. Boland)
5. Approval of Agenda (Chair L. Boland)
6. Declarations of Conflict of Interest (Chair L. Boland)
7. Outline of Process (Chairperson L. Boland)
8. Trustee Vacancy Interviews

Schedule:

2:00 – 2:30 PM:	Roger Clarke
3:00 – 3:30 PM:	Danya Pastuszek

9. Closed Session
10. Announcement of New Trustee (Chair L. Boland)
11. Adjournment