

PUBLIC SCHOOLS BRANCH
Tenth Public Board of Directors Meeting
July 4, 2017

Minutes

The Board of Directors for the Public Schools Branch met at 4:00 p.m. on Tuesday, July 4, 2017 at the Stratford Branch Office for a Special Board Meeting.

Present: Susan Willis, Chair
Harvey MacEwen
Dale Sabean

Also in Attendance:
Parker Grimmer, Director of Public Schools Branch

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

APPROVAL OF AGENDA

07/17/01 It was moved by Harvey MacEwen and seconded by Dale Sabean that the agenda be adopted as presented. Motion carried.

APPOINTMENT OF AN ALTERNATE MEMBER FOR THE HEARING COMMITTEE

07/17/02 It was moved by Dale Sabean and seconded by Harvey MacEwen that Karen Lavers be appointed as Alternate Member of the Public Schools Branch Hearing Committee, effective July 4, 2017 for a three-year term which may be renewed by the Board of Directors.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.