



Hanover School Division
Public Board Meeting Agenda
September 6, 2016

1. Opening Items
 - 1.1. Call to Order - Asst. S/T
 - 1.2. Opening & Prayer - Lynn Barkman
2. General Information
 - 2.1. Appointment of Scrutineers
 - 2.2. Disclosure of Interest / Oath of Office
 - 2.3. Procedure Review Summary
 - 2.4. Election of Chair
 - 2.5. Election of Vice-Chair
 - 2.6. Newly Elected Chair of the Board takes the Chair
 - 2.7. Destruction of Ballots
 - 2.8. Motion for Bank Signing Officers (If Necessary)
 - 2.9. Date & Time of Regular Board Meetings
3. Human Resources Report
 - 3.1. HR Staffing Report - Support Staff for the period of August 24 to September 6, 2016
 - 3.2. HR Staffing Report - Teachers for the period of August 24 to September 6, 2016
4. Additional Agenda Items
5. Adjournment