



Hanover School Division  
Public Board Meeting Agenda  
September 6, 2016

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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