



SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

November 16, 2008

MISSION

Promoting excellence in public education



Board of Directors
NOVEMBER 16, 2008

11:30 a.m. – 2:00 p.m.

Chancellor Room, Westin Hotel
Edmonton

AGENDA

CALL TO ORDER

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) In-Camera Session
 - (a) Executive Director Evaluation – Approval of Revised “Process, Criteria and Timeline”
 - (b) Executive Director’s Contract

B. ADJOURNMENT