AGENDA NO. 1
1. 9:10 am AGENDA ITEM NO. 1 – OPEN MEETING

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA
2. 9:11 am

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 30, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES
3. 9:12 am

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
4. 9:14 am

There were no Matters Arising from the Minutes.

EDUCATION

IN-CAMERA ITEM

AGENDA ITEM NO. 5 – IN-CAMERA ITEM
5. 9:15 am

OUT OF CAMERA ITEMS

AGENDA ITEM NO. 6 – REVISED – REVIEW OF THE LSK EDUCATION AUTHORITY
6. 9:30 am

AGENDA ITEM NO. 7 – LSK EDUCATION AUTHORITY POLICY REVIEW
7. 9:45 am

AGENDA ITEM NO. 8 – LSK 2014-2015 SCHOOL CALENDAR
8. 9:55 am

AGENDA ITEM NO. 9 – BUSSING SERVICES
9. 10:00 am

AGENDA ITEM NO. 10 – DEFERRED FUNDS FROM 2013-2014
10. 10:10 am

AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
11. 10:20 am

a)

b)

c)

BREAK
SOCIAL & HEALTH SERVICES

12. 10:35 am  AGENDA ITEM NO. 12 – AIAI MEMORANDUM OF AGREEMENTS: 2014/2015 FEDERAL DISABILITIES

13. 10:45 am  AGENDA ITEM NO. 13 – NOTICE OF BUDGET ADJUSTMENT (NOBA)

14. 10:50 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)

   OTHER/NEW BUSINESS

15. 11:00 am  AGENDA ITEM NO. 15 – POSTING OF ANNUAL AUDIT

16. 11:10 am  AGENDA ITEM NO. 16 – ANNUAL REPORT

17. 11:20 am  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)

   IN-CAMERA ITEMS

   EDUCATION

18. 11:30 am  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:40 am  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 11:50 am  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

   SOCIAL & HEALTH SERVICES

21. 12:00 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 12:10 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
ECONOMIC DEVELOPMENT

23. 12:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 12:35 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
   a)
   b)

25. 12:40 pm AGENDA ITEM NO. 25 – ADJOURNMENT