

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
EDUCATION SUBCOMMITTEE
SPECIAL MEETING AGENDA**

DATE: July 21, 2009
TIME: 7:30 p.m.
LOCATION: HKMS

1. Call to order/opening of meeting

2. Approval of Minutes

A. Approval of minutes of June 24, 2009 Board of Education Meeting

3. Presentation: Third Party Review of Pupil Services Department
Presenters: Tracy Whaples, Director of Pupil Services & Future's Inc.

4. Executive session*

- A. Negotiations*
- B. Pending Legal Matters*
- C. Confidential Student Matters*

* - The Board may vote to discuss this topic in executive session

5. Adjournment