

BOARD OF EDUCATION SPECIAL PUBLIC MEETING AGENDA

DATE: August 1, 2018 TIME: 4:30 PM

LOCATION: School Board Office

1040 Hollywood Road South, Kelowna, BC

A copy of the Agenda and attachments are available on the School District website: http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx Alternatively, copies are available on request at the District Administration Office.

1. AGENDA

The purpose of the Special Public Board Meeting is to rescind Bylaw No. 17 – Election 2018 and to give first, second and third readings for Bylaw No. 18 – Election.

Motion:

THAT: The Agenda for the Special Incamera Board Meeting of August 1, 2018 be adopted (as amended, if appropriate).

2. ACTION ITEMS

2.1 School District No. 23 (Central Okanagan) Bylaw No. 18 – Election

Pg. 2 (Attachment)

RECOMMENDATION:

THAT: The Board of Education rescind Public Board Meeting Motion 18P-084 as carried on June 27, 2018: "The School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting, be read a first, second and third time, passed and adopted this 27th day of June, 2018."

RECOMMENDATION:

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Bylaw No. 18 – Election at the August 1, 2018 Special Public Board Meeting.

THAT: The School District No. 23 (Central Okanagan) Bylaw No. 18 – Election, as attached to the Agenda and as presented at the August 1, 2018 Special Public Board Meeting, be read a first, second, and third time, passed and adopted this 1st day of August, 2018.

3. ADJOURNMENT