



**AGENDA**  
**Special Board Meeting**  
Teleconference  
**December 12, 2014 – 10:00 a.m.**

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1. Call to Order by Chair Judy Muir
2. New Onoway Junior Senior High School Tender Report (attached)
3. Recommendation  
“That the Board of Trustees accept the low tender from Binder Construction Ltd. in the amount of Twenty-Five Million Five Hundred Ten Thousand Four Hundred Dollars (\$25,510,400.00) subject to Ministerial approval.”
4. Adjournment

Discussion Items:

1. Meeting with the Town of Valleyview
2. North Central Teachers Convention Partners in Education Luncheon (email attached)

