



**2.0 Special Board Meeting Call to Order**

**60/16**

Moved by: Trustee M. Mannisto                      Second: Trustee K. Figliomeni

**That**, the Superior-Greenstone DSB Special Board Meeting on Monday, May 9, 2016 be called to order at 7:01 p.m.

Carried

**3.0 Approval of Agenda**

**61/16**

Moved by: Trustee M. Mannisto                      Second: Trustee M. McIntyre

**That**, the agenda for the Superior-Greenstone DSB 01-2016 Special Board Meeting, May 9, 2016 be accepted and approved.

Carried

**4.0 Disclosures of Interest re: Open Session**

There were no disclosures offered at this time.

**5.0 Reports**

