

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING #3**

Thursday, July 4, 2024 Directly following COTW	Virtual Meeting <i>(Google Link for internal use only)</i>
<b>AGENDA</b>	

1. Call to Order Chair
2. Roll Call Exec Asst
3. Declaration of Conflict of Interest Chair
4. Approval of Agenda for July 4, 2024 Chair
5. Finance R. Findlay  
5.01 - 2024-2025 Draft Budget Estimates  $\Delta$
6. Capital Project Approval S. Parker  
6.01 Red Lake Madsen PS – Active Outdoor Learning  $\Delta$
7. Adjournment Chair

$\Delta$  indicates an attachment included in the meeting package