**HAURAKI SCHOOL BOARD OF TRUSTEES**

**Tuesday 28 September @ 7pm in staffroom**

 **AGENDA**

**7pm Old board to meet new board informally – drinks and nibbles**

**7.30pm Board meeting**

**1. Present/Quorum (4)**

**2. Apologies**

**3. Welcome**

**REVIEW AND/OR RATIFY ITEMS**

1. **Previous Minutes**
2. **Matters Arising**
3. **Election of Officers – Chairperson, Treasurer, Secretary**
4. **Introduction by Clarinda following on from James’ letter**
5. **Reports**
	1. Treasurer’s Report
	2. Principal’s Report

**INFORMATION ITEMS**

1. **Correspondence**