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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Tuesday, April 10, 2018
5:00 p.m.**

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF THE BOARD OF EDUCATION
- D. AGENDA ADDITIONS
- E. ADOPTION OF THE AGENDA
- F. APPROVAL OF THE MINUTES – March 20, 2018 Regular meeting of the Board
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEM
 - 1. Review of Proposed 2018-2019 Budgets – Abby Lloyd **REF #1**
 - a. 2018-2019 Proposed Wage Adjustments as part of proposed budget – Abby Lloyd – **under separate cover**
 - b. Discussion of use of casino funds – documentation in 2018-2019 Budget – Abby Lloyd
 - 2. Staffing Levels – Abby Lloyd **under separate cover**
 - 3. Review of (3) Tech Center Summer Projects – Abby Lloyd
 - 4. Review of (3) Bus Purchases for 2018-2019 **REF #2**
 - 5. GSRP Data – Frank Holes **REF #3**
- I. BUSINESS AGENDA
 - 1. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining Strategy.
- J. ADJOURNMENT