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**BOARD OF EDUCATION  
Special Meeting  
Education Service Center  
Tuesday, August 1, 2017  
8:30 a.m.**

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF THE BOARD OF EDUCATION
- D. ADOPTION OF THE AGENDA
- E. APPROVAL OF THE MINUTES – July 18, 2017 Regular meeting of the Board
- F. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- G. DISCUSSION ITEMS
  - 1. Review of Proposal to Purchase (2) Lots on Fairhaven – Abby Lloyd
  - 2. Review Proposal of Sale of Land for Natural Gas Line – Abby Lloyd **REF #1**
  - 3. “Leader Who Had No Title” Book Study – Bill Brown
- H. BUSINESS AGENDA
- I. ADJOURNMENT