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**BOARD OF EDUCATION
Special Meeting
At Hillside
Tuesday, December 10, 2019
4:00 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 – November 19, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
 - 1. 2019-2020 Budget Amendment 1 – Abby Lloyd REF #1
 - 2. Emergency Operations Plan/Manual – Billy Bregg & Abby Lloyd
 - 3. Headlee Restoration – Abby Lloyd, Bill Brown REF #2
 - 4. Hillside Update – Amy Thomlinson, Rebecca Reed REF #3
 - 5. Draft Policy 3221 REF #4
- I. BUSINESS AGENDA
- J. ADJOURNMENT