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**BOARD OF EDUCATION
 Special Meeting
 Education Service Center
 Tuesday, December 3, 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 – November 20, 2018 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
 - 1. 2018-2019 Budget Amendment 1 – Abby Lloyd
 - 2. Headlee Update – Abby Lloyd
 - 3. Values Activity – Bill Brown
- I. BUSINESS AGENDA
- J. ADJOURNMENT