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**BOARD OF EDUCATION  
Special Meeting  
Education Service Center  
Tuesday, December 5, 2017  
5:00 p.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 – November 21, 2017 Regular meeting of the Board
- F. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- G. DISCUSSION ITEM
  - 1. Budget Amendment 1 Review – Abby Lloyd *under separate cover*
  - 2. History of allocation of Casino Revenue – Abby Lloyd
  - 3. School Finance Research Collaborative Resolution – Bill Brown REF #1
  - 4. Outlook/AAESA Liability – Bill Brown
  - 5. ECIC Agreement – Bill Brown REF #2
  - 6. Book Study
- H. BUSINESS AGENDA
- I. ADJOURNMENT