



Your partner in transforming lives through education, leadership and service

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**BOARD OF EDUCATION  
 Special Meeting  
 Education Service Center  
 Tuesday, February 5, 2019  
 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 – January 15, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
  - 1. Early Childhood Update – Laurie Schmitt, Lindsay Sichta, Daryl Waggoner REF #1
  - 2. Finance/HR Department Organization Efficiency Study Results – Abby Lloyd
  - 3. Safety Millage Update – Bill Brown
  - 4. Board Meeting Procedures – Bill Brown
    - a. Attendees Wishing to Address the Board
    - b. Closed/Executive Session – Roll Call Required
- 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.
- J. ADJOURNMENT