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ADMINISTRATIVE OFFICES

310 Thomas Street
Allegan, MI 49010
269.512.7700
Fax 269.512.7701

HILLSIDE LEARNING & BEHAVIOR CENTER

212 Grove Street
Allegan, MI 49010
269.512-7900
Fax 269.512.7901

TECHNICAL & EDUCATION CENTER

2891 116th Avenue
Allegan, MI 49010
269.512.7800
Fax 269.512-7801

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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Tuesday, February 6, 2018
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 – January 16, 2018 Regular meeting of the Board
- F. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- G. DISCUSSION ITEM
 - 1. Imagination Library – REF #1
 - 2. Outlook Structure and Internal Audit
 - 3. Administrator Contracts
 - 4. **REMINDER:** Mary Whiteford meeting with ACSBA and Superintendents, March 1, 2018 at 6:30 pm at ESC Building AAESA
- H. BUSINESS AGENDA
- I. ADJOURNMENT