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**BOARD OF EDUCATION**

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**BOARD OF EDUCATION  
Special Meeting  
Tuesday, January 5, 2021  
5:00 p.m.  
Via Zoom**

- 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 – December 15, 2020 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
  - 1. ECOL Update – Rebecca Reed & Frank Holes *under separate cover*
  - 2. Instructional Services Consultants Update – Frank Holes, Jason Gauthier, Amy Oliver, Cindy Jamrog, Lisa Collier, Hilary Meulenberg, Jill Weber **REF #1**
  - 3. Discussion regarding Delton Kellogg/Barry ISD Request – Bill Brown **REF #2 & REF #3**
- I. BUSINESS AGENDA
- J. OTHER
  - 1. Board members, when making or supporting a motion we would like to recommend that you state your name. For example, you would say “Motion by Hennip” or “Support by Day”. This will help in taking minutes and recording the correct person.
- K. ADJOURNMENT