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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

www.alleganaesa.org



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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Tuesday, March 6, 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
 - 1. UNDER **BUSINESS AGENDA** – It is recommended that the Board adjourn into executive session per Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information.
- E. ADOPTION OF THE AGENDA
- F. APPROVAL OF THE MINUTES – February 20, 2018 Regular meeting of the Board
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEM
 - 1. Special Education Update – Wendy Dubuisson *REF #1*
 - 2. Casino Fund and 2018-2019 Plan for Allocation – Abby Lloyd
 - 3. WMU/AAESA/KRESA/VBISD Collaboration – Bill Brown *REF #2*
 - 4. LMC Agreement/Meeting/Future Plans – Bill Brown
 - 5. Imagination Library Funding Discussion – Bill Brown
- I. BUSINESS AGENDA
- J. ADJOURNMENT