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**BOARD OF EDUCATION  
Special Meeting  
Education Service Center  
Tuesday, May 7, 2019  
8:30 a.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 – April 16, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
  - 1. Lakeshore Advantage – Jennifer Owens, President
  - 2. Second Review for Proposed 2019-2020 Budgets – Abby Lloyd
  - 3. Discussion regarding School Finance Research Collaborative Resolution REF #1
  - 4. Discussion regarding Superintendent Evaluation
- I. BUSINESS AGENDA
  - 1. It is recommended that the Board adjourn into executive session per Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privileged information.
- J. ADJOURNMENT