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**BOARD OF EDUCATION
Special Meeting
ACATEC
Tuesday, November 5, 2019
4:30 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 – October 15, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. BUSINESS AGENDA
 - 1. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Bargaining Information.
 - 2. The Administration recommends that the Board approve the Master Agreement with the ESAll through June 30, 2022. *Under separate cover*
- I. DISCUSSION ITEMS
 - 1. Discussion regarding robot and school van purchase – Abby Lloyd REF #1
 - 2. ACATEC Update and Tour – Linda Blankenship, Rich Okoniewski and Evy Houser REF #2
 - 3. First Reading of Board Policies: 1420, 2410, 2414, 2418, 2450, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 8462 REF #3
 - 4. Discuss December 3 Special Meeting start time – Bill Brown
- J. ADJOURNMENT