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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Monday, October 1, 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
- E. ADOPTION OF THE AGENDA
- F. APPROVAL OF THE MINUTES – September 18, 2018 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
 - 1. MiSTEM Update – Laurie Schmitt, Amy Oliver, Jason Gauthier REF #1
 - 2. Early Childhood Investment Corporation Corporate Board (ECIC) – Bill Brown REF #2
- I. BUSINESS AGENDA
- J. ADJOURNMENT