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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Tuesday, September 5, 2017
8:30 a.m.**

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF THE BOARD OF EDUCATION
- D. ADOPTION OF THE AGENDA
- E. APPROVAL OF THE MINUTES – August 15, 2017 Regular meeting of the Board
- F. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- G. DISCUSSION ITEMS
 - 1. Legal Guidance Regarding Donations – Abby Lloyd, Bill Brown
 - 2. Hillside Update – Bill Brown
 - 3. Superintendent Goals – Bill Brown **REF #1**
- H. 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 Privilege information.
- I. ADJOURNMENT