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### **Mission Statement**

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

**REVISED AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**February 19, 2010**  
**10:00 a.m.**  
**Student Services Center – Board Room**

- 1.00**            **Call to Order and Roll Call**
- 2.00**            **Welcome and Pledge of Allegiance**
- 3.00**            **Approval of Agenda**
- 3.01**            **Executive Session** to receive legal advice from our attorney, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator as authorized by section 24-6-402(4)(b)(e) of the Colorado Revised Statutes.- potential litigation matter.
- 4.00**            **Open Forum**
- 5.00**            **Action Items**
  - 5.01            Approval of Vista Ridge High School - Varsity Locker Room Addition
  - 5.02            Approval of District Accountability Advisory Committee Chairman
  - 5.03            Approval of Construction Manager Position
- 6.00**            **Other Business**
  - 6.01            Electronic Board Packet Information
  - 6.02            Superintendent Update
- 7:00**            **Adjournment**

DATE OF POSTING: February 17, 2010

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Loretta Branham, BOE Administrative Assistant