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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.

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**December 17, 2009**  
**8:30 a.m.**  
**Student Service Center– Board Room**

- 1.00**            **Call to Order and Roll Call**
- 2.00**            **Welcome and Pledge of Allegiance**
- 3.00**            **Approval of Agenda**
- 4.00**            **Open Forum**
- 5.00**            **Action Items**
- 5.01**            Suspension of Board of Education Policy GCD – Professional Staff Vacation and Holidays and Policy GDD – Support Staff Vacation and Holidays.
- 6.00**            **Adjournment**

DATE OF POSTING: December 14, 2009

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Loretta Branham, BOE Administrative Assistant