



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

REVISED AGENDA
SPECIAL BOARD OF EDUCATION MEETING
March 4, 2009
1:00 p.m.
Law office of Holme, Roberts & Owen
90 S. Cascade Suite 1300

- 1.00** **Call to Order and Roll Call**
- 2.00** **Welcome and Pledge of Allegiance**
- 3.00** **Approval of Agenda**
- 4:00** **Other Business**
- 4.01** **Executive Session:** for purpose of personnel matters as authorized by C.R.S. 24-6-402(f)(I) (including superintendent's contract); determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by C.R.S. 24-6-402 (e) (including superintendent's contract); and to receive legal advice from our attorney concerning personnel matters, negotiations, and the superintendent's contract, as authorized by C.R.S. 24-6-402 (4)(b).
- 5.00** **Adjournment**

DATE OF POSTING: March 4, 2009

Loretta Branham, BOE Executive Assistant