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Mission Statement

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

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**January 17, 2009**  
**9:00 a.m.**  
**Central Administration – Board Room**

- 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:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –Personnel Issue
- 5.00**            **Adjournment**

DATE OF POSTING: January 16, 2009

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Loretta Branham, BOE Executive Assistant