



10850 East Woodmen Road • Falcon, CO 80831  
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**SPECIAL  
BOARD OF EDUCATION MEETING  
September 16, 2008  
5:00 p.m.**

**CENTRAL ADMINISTRATION—  
BOARD ROOM**

Call to Order and  
Roll Call

Welcome and  
Pledge of Allegiance

Approval of Agenda

Open Forum

Other Business

Adjournment



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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**  
**September 16, 2008**  
**5:00 p.m.**  
**Central Office – Board Room**  
**10850 E. Woodmen Road, Falcon, CO. 80831**

- 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**            **Other Business**
- 5.01            Executive Session: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. - Dealing with water damage.
- 6.00**            **Adjournment**

DATE OF POSTING: September 12, 2008

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Loretta Branham, BOE Administrative Assistant