



10850 East Woodmen Road • Falcon, CO 80831  
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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**  
**July 14, 2008**  
**5:00 p.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**            **Consent Agenda**  
None
- 5.00**            **Board/Superintendent Update**  
None
- 6.00**            **Open Forum**
- 7:00**            **Action Items**  
7.01            Appointment of Board of Education Director
- 8:00**            **Information Items**  
None
- 9.00**            **Discussion Items**  
None
- 10.00**          **Other Business**  
None
- 11.00**          **Adjournment**

DATE OF POSTING: July 11, 2008

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Loretta Branham, BOE Administrative Assistant