



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

**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**  
**June 14, 2012**  
**3:00 p.m.**  
**Administration Building – Board Room**

- 1.00**            **Call to Order and Roll Call**
- 2.00**            **Welcome and Pledge of Allegiance**
- 3.00**            **Approval of Agenda**
- 5.00**            **Action Items**
- 5.01            Appointment of Board of Education Director
- 6:00**            **Adjournment**

DATE OF POSTING: June 13, 2012

---

Loretta Branham, BOE Administrative Assistant