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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 November 22, 2011 6:30 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 Board Update**
- 5.00 Open Forum**
- 6.00 Administer the Oath of Office to the New Board of Education Directors**
- 7.00 Action Items**
 - 7.01 Election of Board of Education Officers**
 - 7.02 Appointment of Assistant to the Board and Assistant Treasurer**
- 8:00 Information Items**
 - 8.01 District Improvement Plan Presentation**
 - 8.02 Ethics, Conflict of Interest and Standards**
- 9.00 Other Business**
 - 9.01 Executive Session:** Discussion of Individual students where public disclosure would adversely affect the person or persons involved as authorized by section 24-6-402(4)(h) 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. Advice to Board regarding pending legal matters including those involving students, contract issues, and regarding charter school appeal and other charter school matters.
- 10.00 Adjournment**

DATE OF POSTING: November 17, 2011

Loretta Branham, BOE Administrative Assistant