Thursday, August 30, 2018
Special Meeting
Board Room | 5:30 p.m.

Agenda

<table>
<thead>
<tr>
<th></th>
<th>Call to Order</th>
<th>Action Item</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Roll Call</td>
<td>Approve technical revision to ballot resolution</td>
<td>5:30 – 5:35 (5 min)</td>
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<td>2.0</td>
<td>Pledge of Allegiance</td>
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<td>5.0</td>
<td>Adjournment</td>
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<td>5:45 pm</td>
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**Board’s Core Values**
- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

**Board’s Focus Areas**
- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

**Board’s Strategic Listening Links**
- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program