

**SPECIAL SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 1, 2016, AT 5:00 P.M.  
HIGH SCHOOL LMC**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF CALENDAR FOR THE  
2016-2017 SCHOOL YEAR – ACTION  
ITEM
- V. ADJOURN