

**AGENDA
SPECIAL MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
THURSDAY, AUGUST 25, 2016
7:30 A.M.
DISTRICT OFFICE**

Mission Statement The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, and confidence necessary to flourish in a changing global society.

- I. Call to Order and Roll Call
- II. Approval of Agenda (Action)
- III. New Business
 1. Approve Waiver of 72-Hour Notice for Special Board Meeting (Action)
The Board will need to make a motion waiving the 72-hour notice to hold a Special Board meeting.
 2. Approve Jim Menton as the High School Principal, effective immediately. Pay according to the 2013-2015 BOLD Principals' Agreement. (Action) (Enclosure #1)
- IV. Adjourn (Action)