

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, FEBRUARY 2, 2015**  
**7:00 P.M.**  
**DISTRICT OFFICE, OLIVIA**

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***Mission Statement*** The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order – Chair Hanson
- II. Approval of Agenda (Action)
- III. New Business
  - 1. Approve the 13-15 EA Contract Negotiating Team (Action)
- IV. Closed Session
  - Negotiation Strategies
- V. Adjourn (Action)