

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, JUNE 13, 2016**  
**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 Extended Bus Contract (Action)
  - 2. Discuss Strategic Plan (Discussion)
  - 3. Negotiations Strategy (Closed Session)
- IV. Adjourn (Action)