

**Executive Session
 12:00 p.m.**

1.1	Student Transfer Appeals	Action
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**Open Session
 12:15 p.m.**

II.	CALL TO ORDER	
III.	ADOPTION OF AGENDA	
IV.	POTENTIAL CONSENT AGENDA ITEM	
3.1:	Contractual Services Approval for Burke Middle High	Action
3.2:	Purchase of Read Well Materials	Action
3.3	RFP – SIG Consultant	Action