

Board of Education Special Meeting  
Wednesday, August 27, 2008 12:00 AM  
Kneale Admin Bldg - Board Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

**Speaker(s):** Mrs. Wagner

3. CONVENE TO EXECUTIVE SESSION

4. RECONVENE FROM EXECUTIVE SESSION

5. 2008-2009 CERTIFIED COMPENSATION PACKAGE

6. OLD BUSINESS

7. ADJOURNMENT