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**SPECIAL BOARD MEETING  
NOTICE AND AGENDA  
September 28, 2017**

**High School Math Classroom, 7:00 PM**

Please turn off cell phones

Pursuant to ORS 192.640, notice is hereby given to the members of the Cove School District Board of Directors and to the general public that the Cove School District Board of Directors will hold a meeting open to the public on **September 28, 2017**, beginning at **7:00 PM** in the High School Math Classroom located in the Cove High School building, 803 Main Street, Cove, Oregon. Any member(s) of the School Board may participate via teleconference. If indicated in the following agenda, the Board may recess into executive session, which will not be open to the public, to discuss certain matters.

**I. PRELIMINARY MATTERS**

- A. Call to Order
- B. Pledge of Allegiance

**II. ACTION ITEMS**

- A. Discussion and possible action to approve out-of-state travel for FFA to attend the National FFA Convention October 21-29.
- B. Discussion and possible action to approve overnight travel for FFA to attend the District Leadership Camp October 8-9.

**III. ADJOURNMENT**

*(The District does not exclude any disabled person from participation in services, programs or activities. Any person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting.)*