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**East Aurora School District 131
Agenda
Board of Education Special Meeting
Tuesday, February 13, 2018
5:00 PM**

- I. Roll Call
- II. Action Items:
 - A. Motion to Approve a Letter of Agreement with Hazard Young Attea and Associates to Conduct the Remaining Steps as Proposed in the Superintendent Search Proposal Submitted to the Board on September 22, 2017
- III. Discussion on Superintendent Search
 - A. Next Steps - Dr. Peter Flynn/K. Giles
- IV. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee
- V. Public Comments/Questions
- VI. Adjournment