

**Abilene Unified School District No. 435**  
**Board of Education Special Meeting Agenda**  
**Central Office**  
**Wednesday, October 28, 2009**  
**12 Noon**

**D=Discussion**  
**A=Action**

|            |  |            |
|------------|--|------------|
| <b>1.0</b> | <b>Call meeting to order/roll call</b>         | <b>A</b>   |
| <b>2.0</b> | <b>Approval of the agenda</b>                  | <b>A</b>   |
| <b>3.0</b> | <b>Consent agenda</b>                          | <b>A</b>   |
|            | 3.1 Approval of resignations and/or employment |            |
|            | 3.2 Approval of early graduation request       |            |
| <b>4.0</b> | <b>Executive Session</b>                       | <b>A</b>   |
| <b>5.0</b> | <b>Board-Administrator communications</b>      | <b>D/A</b> |
| <b>6.0</b> | <b>Adjournment</b>                             | <b>A</b>   |