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# Monday, May 20, 2019 Special Called Board Meeting

R2i2 Call to Order Budget Hearing - 5:00 p.m. Public Session - 5:30 p.m.

#### 1. Call to Order

1.1 Call to Order

1.2 Public Hearing: Budget

#### 2. Approval of Agenda

2.1 Approval of Agenda

### 3. Old Business-Action Requested

3.1 Approval: 2019-2020 Budget

3.2 Approval: Policy Revision GCB - Professional Staff Contracts & Compensation (NEW)

3.3 Approval: Policy Revision GBEE - Internet and Electronic Communication (NEW)

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3.4 Approval: Policy Revision GBEF - Cellular Phones and Other Personal Electronic Communication Devices (NEW)

- 3.5 Approval: Policy Revision GBGB Staff Personal Security and Safety (NEW)
- 3.6 Approval: Policy Revision GCFB Hiring of Administrative Staff (rescinding)

## 4. Adjournment

4.1 Adjournment