

**SCHOOL BOARD I.S.D. 227  
SPECIAL MEETING  
FEBRUARY 5, 2009  
7:00 P.M.  
CHATFIELD HIGH SCHOOL  
MEDIA CENTER  
AGENDA**

1. Call to Order
2. Roll Call
  - 2.1 Pledge of Allegiance
3. Approval of Agenda
4. New Business
  - 4.1 Closed session, Performance Evaluation-Superintendent
6. Adjourn