

**WILLINGTON BOARD OF EDUCATION**  
**Special Meeting**  
**AGENDA**

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**June 17, 2009, 4:00 p.m.**  
**Lower Level Meeting Room**

1. **Call to order**
2. **New Business**
  - A. Transfers **ACTION**
3. **Old Business**
  - A. Third reading of Policy 3260 Disposal of  
    Obsolete or Surplus Equipment/Material (Attachment #1) **ACTION**
4. **Executive Session**
  - Superintendent's Evaluation
5. **Adjournment**