

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
December 15, 2014 - 6:00 PM
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

Presenter: Brian Rothstein

2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

3. ACTION ITEMS

- A. Approve Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$20,410,000 General Obligation School Building Refunding Bonds, Series 2015A (ROLL CALL VOTE)

Presenter: Todd Swanson

4. DISCUSSION ITEMS

- A. Resolution in Support of Legislative Action Requiring the Governor to Appoint the School Trust Lands Director

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT