

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
November 23, 2015 - 6:30 PM
WHS D110

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. Resolution Authorizing the Issuance of General Obligation School Building Refunding Bonds, Series 2015C

Presenter: Todd Swanson

B. Resolution Providing for the Sale of General Obligation School Building Refunding Bonds, Series 2015C; and Convenanting and Obligating the District to be Bound By and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on these Bonds (ROLL CALL VOTE)

Presenter: Todd Swanson

C. 2015-2017 Principal Agreement

Presenter: Sonya Sailer

4. DISCUSSION

A. Sample Notice Relating to General Obligation Facilities Maintenance Bonds

Presenter: Todd Swanson

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT