

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
April 24, 2017 - 8:30 PM
Waconia Middle School Media 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

Presenter: Sonya Sailer, Human Resources Director

- A. Resolution Relating to School District Property and Improvements and the Financing Thereof;
Authorizing a Lease-Purchase Agreement and the Creation of Certificates of Participation; and
Approving and Authorizing the Execution of Documentation Relating Thereto (ROLL CALL VOTE)

Presenter: Todd Swanson

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

5. ADJOURNMENT