

## **AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
September 24, 2018 - 7:00 PM  
Waconia High School Room B107

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **ACTION ITEMS**
  - A. Levy Limit Certification for 2018 Payable 2019  
The Board has the option of certifying a specific dollar amount or the maximum amount. The administrative recommendation is to certify the maximum levy amount.  
Presenter: Todd Swanson
  - B. Resolution Providing for the Sale of General Obligation School Building Refunding Bonds, Series 2018A: 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: Representative from Ehlers
5. **DISCUSSION**
6. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
7. **ADJOURNMENT**