

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
October 22, 2018 - 7:00 PM
St. Bonifacius City Hall - Community Room

1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

- Nov. 5 School Board Finance Committee 5:30 PM @ ESC
- Nov. 6 Election Day
- Nov. 13 Tentative: HWY 10 Ribbon Cutting 4 PM
- Nov. 13 Tentative: Board Listening Hour w/WEA 5:30 PM @ ESC
- Nov. 13 School Board Policy Committee 6:30 PM @ ESC
- Nov. 13 Regular Meeting 7:00 PM @ ESC

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

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. ACTION ITEMS

- A. Resolution relating to \$7,210,000 General Obligation School Building Refunding Bonds, Series 2018A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof (**ROLL CALL VOTE**)
Presenter: Todd Swanson, Director of Finance and Operations

5. DISCUSSION

6. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

7. ADJOURNMENT