

**INDEPENDENT SCHOOL DISTRICT NO. 2184
PROPOSED SCHOOL BOARD AGENDA
SPECIAL MEETING
DECEMBER 7, 2017
6:00 P.M. – DISTRICT OFFICE**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

**3. ANNOUNCEMENTS, INFORMATION DISSEMINATION, AND
AGENDA ADJUSTMENTS**

4. ACTION ITEMS

4.1 RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS,
AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS,
SERIES 2017A.

4.2 RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING
BONDS, SERIES 2018A; AND COVENANTING 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

5. NON-ACTION ITEMS

5.1 Dates to remember

December 14, 2017

Design Meeting – 11:00 a.m

December 21, 2017

Community Input – 6:30 p.m.
Truth-in-Taxation Hearing – 7:00 p.m.
School Board Meeting – 7:00 p.m.

December 28, 2017

Design Meeting – 11:00 a.m.

6. ADJOURNMENT