



**BOARD of EDUCATION
SPECIAL OPEN SESSION MEETING
Wednesday, May 30, 2018 • 6:30 p.m.
OMS/OHS Library**

AGENDA

<p>CALL to ORDER</p> <ul style="list-style-type: none">▪ Roll call; establish quorum▪ Adoption of the agenda
<p>DISCUSSION & ACTION ITEMS</p> <ol style="list-style-type: none">1. Resolution Authorizing the Issuance and Sale of \$9,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin State Statutes2. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,500,000 General Obligation Refunding Bonds
<p>ADJOURNMENT</p> <p>Adjournment of the Special Open Session Board Meeting of Wednesday, May 30, 2018.</p>