

**SCHOOL DISTRICT OF ELEVA-STRUM**  
**SPECIAL BOARD OF EDUCATION MEETING**  
Central Conference Room  
Wednesday, October 26, 2016 6:30 P.M.

**AGENDA**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. VERIFICATION OF PUBLIC NOTICE**
- D. APPROVE AGENDA**
- E. BUSINESS**
  - 1. Approve Budget for 2016-17**
  - 2. Approve Tax Levy for 2016-17**
  - 3. Resolution Authorizing the Borrowing of Not to Exceed \$2,000,000**
  - 4. Private Placement Memorandum/Purchase Agreement**
  - 5. PI 15 RESOLUTION**
  - 6. School Perceptions Survey**
  - 7. Facility Repairs Update**
    - a. Central Electrical**
    - b. Eleva's Library Roof**
  - 8. Budget Transfers for FY 2015-2016**
- F. ADJOURN**