

SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central Library
Monday, January 16, 2017 5:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. VERIFICATION OF PUBLIC NOTICE

D. BUSINESS

1. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$700,000 A YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

2. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000

3. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$700,000 A YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES AND AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000

4. AIA AGREEMENT

5. REVIEW OF WASB POLICY & RESOLUTIONS

E. ADJOURN