AGENDA FOR

BOARD OF EDUCATION NORTH ROCK CREEK PUBLIC SCHOOLS ELEMENTARY SCHOOL DISTRICT NO. 10 POTTAWATOMIE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 10 of Pottawatomie County, Oklahoma, will hold a SPECIAL MEETING on March 24, 2017 at 12:00 o'clock Noon, at the Berm Conference Room, North Rock Creek Public Schools, 42400 Garrett's Lake Road, Shawnee, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- 1. Call meeting to order.
- 2. Roll call.
- 3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
- 4. Board to receive bids for the \$1,750,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
- 5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating the registrar and paying agent for this issue of bonds, and fixing other details of issue.
- 6. Adjournment.

Name of person posting this Notice:	BLAKE MOODY
_	(type or print)
Bu	SUPERINTEND ENT
(Signature)	(Title or Position)
Posted this <u>2074</u> day of March, 2017 a of the Elementary Building, North Rock Cree	ato'clock <u>P</u> .M., at the front door ek Public Schools, Shawnee, Oklahoma.