

AGENDA FOR

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

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, Pottawatomie County, Oklahoma will hold a **SPECIAL MEETING** on February 13, 2017, at 6:20 o'clock p.m., 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 setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,750,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Adjourn.

Name of person posting this Agenda: BLAKE MOODY
(type or print)

BM
(Signature) SUPERINTENDENT
Title

Posted this 8 day of February, 2017, at 12 o'clock P.m., on the front door of the Elementary Building, North Rock Creek Public Schools, Shawnee, Oklahoma.