

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

SPECIAL SCHOOL BOARD MEETING **Wednesday, November 16, 2016 – 7:00 PM** **Colby District Education Center**

MEETING NORMS

*The Board President will actively monitor our interactions.
We will actively listen and not interrupt others.*

AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. DISCUSSION INFORMATION
 - 5.01 Discussion / Referendum Results
 - 5.02 Community Strategic Planning Update Meeting
6. ACTION INFORMATION
 - 6.01 Resolution Authorizing the Issuance and Sale of A \$870,000 Note Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - 6.02 Resolution Authorizing the Issuance and Sale of A \$7,750,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - 6.03 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,620,000 General Obligation Refunding Bonds
 - 6.04 Discussion / Decision on the Final Term of the Loan
7. IDENTIFY ITEMS FOR NEXT AGENDA
 - 7.01 Schedule Meetings
 - 7.01-1 Financial Affairs Committee Meeting – November 21, 2016 @ 6:30 PM
 - 7.01-2 Regular Board of Education Meeting – November 21, 2016 @ 7:00
 - 7.01-3 Facilities Committee -
8. ADJOURNMENT