

AGENDA
Wagoner Public Schools
Special Virtual Meeting
Wednesday, May 3, 2017 at 12:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. BOARD TO DISCUSS ANNUAL REVIEW OF EXISTING OR CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
4. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS.
5. BOARD TO RECEIVE BIDS FOR THE \$350,000 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
6. BOARD TO RECEIVE BIDS FOR THE \$2,960,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS IN THE SUM OF \$350,000 BY THE 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 PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.
8. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$2,960,000 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; AND FIXING OTHER DETAILS OF THE ISSUE.
9. BOARD TO CONSIDER AND TAKE ACTION ON SEPARATE RESOLUTIONS DESIGNATING THE GENERAL OBLIGATION BONDS OF 2017 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

10. BOARD TO DISCUSS AND TAKE ACTION ON THE REQUEST FOR APPROVAL OF STATE AID AND/OR FEDERAL FUNDS FOR SCHOOLS CHILD NUTRITION FUND, FORM S.A.&I. 3007.

11. BOARD TO DISCUSS AND TAKE ACTION, CHILD NUTRITION REIMBURSING GENERAL FUND \$233,238.32.

12. ADJOURN