



AGENDA

TYPE: Special Meeting - New Format

DATE: 8/7/2023 **TIME:** 5:30 PM

LOCATION: Education Service Center Board Room, 701 S. Main

DETAILS:

SPECIAL MEETING

1.0 Call to Order

2.0 Superintendent & Board of Education Communications

1. Board to consider and take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2023-2024 fiscal year. N. Eneff Action
Funding:
 Not applicable
Recommendation:
 Approve
2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds. C. Perry Action
Funding:
 Not applicable
Recommendation:
 Approve
3. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. C. Perry Action
Funding:
 Not applicable
Recommendation:
 Approve

3.0 Adjourn

4. Adjourn meeting.

Action

Funding:

Not applicable

Recommendation:

Approve