

STILLWATER BOARD OF EDUCATION
April 22, 2013
8:00 a.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

8:00 A.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Consider and Vote to Approve a Resolution Fixing the Amount of Combined Purpose Bonds to Mature Each Year; Fixing the Time and Place the Bonds are to be Sold; Designating a Registrar/Paying Agent for the Bonds; Approving the Preliminary Official Statement and Distribution Thereof; Authorizing the Clerk to Give Notice of Said Sale as Required by Law and Approving Other Matters Related to the Issuance of Said Bonds **(Action)**
4. Vote to Adjourn **(Action)**

This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at www.stillwaterschools.com on April 18, 2013 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on April 15, 2013 at 12:44 p.m.

STILLWATER BOARD OF EDUCATION


Annette Jones, Clerk