

STILLWATER BOARD OF EDUCATION
October 30, 2017
5:30 p.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

5:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Study Session and Discussion of Tax Increment Financing (TIF) and Proposed City of Stillwater Downtown/Campus Link Project **(Information)**
3. Consider and Vote to Approve Change Order Number 04 for SPS Agriculture Facility Expansion Project **(Action)**
4. Consider and Vote to Approve Change Order Number 05 for SPS Agriculture Facility Expansion Project **(Action)**
5. Consider and Vote to Approve Change Order Number 06 for SPS Agriculture Facility Expansion Project **(Action)**
6. Consider and Vote to Approve Change Order Number 07 for SPS Agriculture Facility Expansion Project **(Action)**
7. 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 October 26, 2017 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on October 25, 2017 at 8:21 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk