PESHTIGO SCHOOL DISTRICT BOARD OF EDUCATION OPEN/CLOSED SESSION AGENDA December 7, 2022

5:00 p.m. Location – Elementary Music Room

Open Session - 5:00 p.m.

Agenda Posted According to Statue and Policy (District Office, Elementary Office, Peshtigo Times, MS/HS Front Doors, Peshtigo Post Office)

Call Meeting to Order Pledge of Allegiance Roll Call Approval of Agenda

Posted Discussion/Action Business

Resolution Authorizing the Issuance and Sale of \$26,000,000 Bond Anticipation Notes Pursuant to Section 67.12 (1)(b), Wisconsin Statutes

Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$26,000,000 General Obligation Refunding Bonds

Approval of deposit management and bond proceeds vendor.

Approval to authorize superintendent and director of finance to conduct business on behalf of the District regarding deposit management and bond proceeds.

Adjourn to Closed Session

Closed Session

Closed per Wis Stats 19.85 (1) (c)

Subject: District Administrator Evaluation

Reconvene to Open Session(Take action, if any, as required by law.)

Adjournment

Peshtigo Times – Please publish November 30, 2022