

School Board Special Meeting <u>Agenda</u>

Thursday, March 14th, 2024 5:30 p.m.

- I. Call to Order
- II. Reading of the Vision and Mission Statement
- **III.** Conflict of Interest Check

*= attachment included in Board meeting materials *Italicized* = Action Required

Key

IV. Board Agenda (approval)*

V. New Business

- A. Building Designs Field House and Performing Arts Center* (approval)
- B. Underwriter Option (Piper Jaffray)* (approval)
- C. Underwriter Option (Baird) Provided by 12 p.m. on Thursday (approval)
- D. Bonding amount/enrollment base (approval)

VI. Adjournment