



MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.

AGENDA

December 13, 2017

SPECIAL BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI
Conference Room A/B

TIME: 6:15 p.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and possible action to approve a Resolution awarding the Sale of \$9,200,000 General Obligation Promissory Notes, Series 2017B.
- IV. Discussion and possible action to approve of a entering into two Performance Contract agreements with Nexus Solutions for energy conservation measures, facility improvements and infrastructural repairs.
- V. Discussion and possible action to approve of a one-year lighting District project to be completed by Nexus Solutions in various District facilities as presented at the November 13, 2017 Board of Education meeting.
- VI. Discussion and possible action to approve of a Resolution to exceed the revenue limit for one year in 2018-19 on a non-recurring basis to fund District energy lighting measures and energy efficiency projects.
- VII. Discussion and possible action to approve of multi-year energy efficiency and deferred maintenance District projects to be completed by Nexus Solutions in various District facilities as presented at the November 13, 2017 Board of Education meeting.
- VIII. Discussion and possible action to approve a Resolution Awarding the Sale of \$9,300,000 General Obligation Promissory Notes, Series 2017C.
- IX. Discussion and possible action to approve of a Resolution to exceed the revenue limit for not more than ten years on a non-recurring basis to fund energy efficiency measures and energy efficiency projects for the 2018-19 school year.
- X. Adjourn