

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*

Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Superintendent's Office
Thursday, July 20, 2017
12:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. NEW BUSINESS
 - a) **Principle and Interest Payment Bill** – Bill received from Wells Fargo Bank after the July 10, 2017 School Board Meeting and is due to Wells Fargo by August 1, 2017 in the amount of \$145,725.00. This is the final payment for the Huron Arena renovation bonds from 2005.
6. REPORT TO THE BOARD
 - a) **Business Manager's Report**
6. ADJOURNMENT

<u>Vendor Name</u>		<u>Vendor Description</u>	<u>Amount</u>	
<u>Checking</u>				
	1			
Checking	1	Fund: 21 CAPITAL OUTLAY FUND		
WELLS FARGO BANK, N.A.		PRIN & INT	145,725.00	
			Fund Total:	145,725.00
			Checking Account Total:	145,725.00