Agenda

BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 29
POTTAWATOMIE COUNTY, OKLAHOMA
PLEASANT GROVE PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 29, Pottawatomie County, Oklahoma will hold a **SPECIAL MEETING** on February 19, 2019, at 12:00 o'clock p.m., at the Front Office, Pleasant Grove Public Schools, 1927 East Walnut, Shawnee, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order

2. Roll call.

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **$150,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

5. Adjourn.