

## **AGENDA**

### **Wagoner Public Schools Special Virtual Meeting**

**Tuesday, December 12, 2017 at 5:45 PM**

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC., AS FINANCIALS CONSULTANT TO THE SCHOOL DISTRICT.
5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.
6. ADJOURN