

**BOARD OF EDUCATION SPECIAL MEETING**

**June 9, 2011 1:00 PM**

INDEPENDENT SCHOOL DISTRICT NO. 2 OSAGE COUNTY, OKLAHOMA PAWHUSKA  
PUBLIC SCHOOLS BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056

1801 McKenzie  
Pawhuska, OK 74056

1. CALL MEETING TO ORDER
2. ROLL CALL
3. BOARD TO RECEIVE BIDS FOR THE \$485,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUME OF \$485,000 BY THIS SCHOOL DISTRICT;
5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2011 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
6. ADJOURNMENT

Approved:

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President

Attest:

\_\_\_\_\_  
Minutes Clerk