

Board of Education Special Meeting  
Thursday, April 21, 2022 6:00 PM

Central Office, Wauneta Attendance Center  
PO Box 368  
Wauneta, NE 69045

## **Agenda**

### I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

I.3. Open Meetings Act

I.4. Mission Statement

### II. Roll Call

### III. Discussion Items

III.1. Review Informational Meetings of Proposed Building Updates

III.2. *Consideration and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$1,100,000, to finance certain building improvements*

III.3.

*Consideration and adoption of a resolution authorizing the creation of the Wauneta Palisade Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.*

### IV. Executive Session

### V. Next Regular Meeting

### VI. Adjourn