

A G E N D A

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
THURSDAY, APRIL 26, 2018
7:15 A.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Special Meeting to Order. (7:15 A.M.)
2. Items for Discussion/Information/Action:
 - A. RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$2,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES
 - B. Board Members for Scholarship Night (June 3 – 3:00 p.m.)
 - C. Board Members for Graduation Night (June 7 – 6:30 p.m.)
3. Adjournment.