**NOTICE OF SPECIAL MEETING**

**OLYMPIA: A Tradition of Excellence in Education**

###### **Board of Education**

Kevin Frazier, President

Carolyn Hansen,

Vice-President

Trena Glenn, Secretary

Steve Matter

Doug Maris

Shawn Hohulin

Lynn Cross

**Administration**

**Olympia High School**

Dr. Ed Jodlowski, Principal

Matt Hurley, Asst. Principal/

Dean of Students

Mike Castleman,

OHMS Activities Director

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**Olympia Middle School**

Andrew Walsh, Principal

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**Olympia North Elementary**

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**Olympia South Elementary**

Stacey Rogers, Principal

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**Olympia West Elementary**

Lisa Castleman, Principal

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#### OLYMPIA COMMUNITY UNIT SCHOOL DISTRICT #16

## **Dr. Andrew S. Wise, Superintendent**

## **Dr. Joshua R. Olsen, Assistant Superintendent**

## Administration Office

## 903 East 800 North Road

## Stanford, IL 61774-9612

## Phone: 309-379-6011 Fax: 309-379-2328

**OF THE BOARD OF EDUCATION OF**

**OLYMPIA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 16**

**McLEAN, WOODFORD, DeWITT, LOGAN & TAZEWELL**

**COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Olympia Community Unit School District Number 16, McLean, Woodford, DeWitt, Logan and Tazewell Counties, Illinois (the *“School Board”*) will hold a special meeting of the School Board on the 28th day of September, 2017, at 5:00 p.m. in the Conference Room of the Olympia Administration Office, 903 East North Road, Stanford, Illinois.

The Agenda for the Meeting is as follows:

1. **Call to Order and Roll Call**
2. **BMO Debt Certificate Resolution** – Superintendent Dr. Andrew Wise
3. **Opportunity for Public Input**
4. **Action Items**

A motion was made by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, to approve a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of $3,959,049 Taxable Debt Certificates (New Clean Renewable Energy Bonds), of the District evidencing the rights to payment under the Agreement, providing for the security for and means of payment under the Agreement of the Certificates, and authorizing the sale of the Certificates to BMO Harris Equipment Finance Company, LLC.

Discussion. Vote: Frazier \_\_\_\_\_; Hansen \_\_\_\_\_; Glenn \_\_\_\_\_; Matter \_\_\_\_\_;

Maris \_\_\_\_\_; Hohulin \_\_\_\_\_, Cross \_\_\_\_\_. Motion carried \_\_\_\_\_ to \_\_\_\_\_.

1. **Adjournment**

A motion was made by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_\_\_\_\_\_ p.m. Motion carried by unanimous vote.

DATED the 28th day of September, 2017.

Trena Glenn, Board of Education Secretary

Olympia Community Unit School District Number 16

McLean, Woodford, DeWitt, Logan and Taxewell Counties, Illinois