

M O S I N E E S C H O O L D I S T R I C T

Notice of Special Board of Education Meeting

Boulevard Conference Room
591 West Highway 153
Mosinee, WI

Tuesday, August 1, 2017

6:30 p.m.

AGENDA

**** Revised ****

1. Meeting called to order by Board President
2. Roll call of Directors
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Forum
The Public Forum provides the public with the opportunity to ask questions about or address issues included on the school board meeting agenda. General operating rules of the Public Forum will be determined by the Board President, once the number of people wishing to speak is identified on the night of the meeting.
6. **Discussion and Possible Decision: Approval of Resignation of Elementary School Teacher**
7. Discussion: Review Scope and Cost of Energy Efficiency Projects with Nexus
8. Discussion: Review Tax Impact for Energy Efficiency Projects with Ehlers
9. Discussion and Possible Decision: Approval of Energy Efficiency Project(s)
10. Discussion and Possible Decision: Approval of Contract with Energy Service Company, Nexus
11. Discussion and Possible Decision: Approval of Resolution Authorizing Issuance of General Obligation Promissory Notes for Energy Efficiency Projects (Note: The amount of the borrowing will be determined at the meeting, but will not exceed \$13.9 million.)
12. Adjournment