

Mission Statement: Fisher Community Unit School District prepares students in a small, rural, community environment for success in the larger, rapidly changing, and diverse society. Our #1 priority is to provide what is best for each student, especially a superior education, producing student achievement levels that are among the very best in the state of Illinois.

**Special Meeting of the Board of Education
Fisher Community Unit School District #1
September 27, 2016
Fisher Grade School Library
6:30 P.M.**

1. Roll Call
2. Approval of Agenda (additions/deletions)
3. Recognition and Comments of the Public
4. New Business
 - 4.1 Resolution providing for the issue of approximately \$2,915,000 General Obligation Refunding School Bonds, Series 2016A, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds.
 - 4.2 RESOLUTION providing for the issue of approximately \$4,600,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds.
5. Adjournment