

**ROCK CREEK
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 323
POTTAWATOMIE COUNTY, KANSAS**

SPECIAL MEETING

February 15, 2018

12:00 p.m.

St. George Elementary School
Conference Room

AGENDA

12:00 1.0 CALL TO ORDER SPECIAL MEETING

A special meeting has been called for the purpose of entering into a contract with S&P Global Ratings.

12:01 2.0 S&P Global Ratings a division of Standard & Poor's Financial Services

Approve the engagement of S & P Global Ratings for a public credit rating for the \$30,630,000 Pottawatomie County Unified School District # 323 (Rock Creek), Kansas, General Obligation School Blgh Bonds, Series 2018, dated: March 1, 2018 due: September 1, 2042 for a credit rating fee of \$25,500 plus all applicable value-added, sale, use and similar taxes per engagement letter

Discussion & Motion for Approval.

12:05 3.0 ADJOURNMENT