## MEDINA BOARD OF EDUCATION

## **Special Meeting**

Tuesday, January 10, 2017 6:00 PM

- I. Call to Order
- **II. Executive Session**

To discuss matters related to the appointment of a particular person

## III. Action Item

Bond Resolution Authorizing the Issuance of \$31,689,818 in Serial Bonds to Finance the District-Wide Capital Improvement Project

IV. Adjournment