

## LARAWAY C.C.S.D. 70-C

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## NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF LARAWAY COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 70-C, WILL COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Consolidated School District Number 70-C, Will County, Illinois (the "School Board") will hold a special meeting of the School Board on the 1st day of December, 2016, at 6:30 o'clock P.M., at the Oak Valley Staff Center, 1705 Richards Street, Joliet, Illinois.

The Agenda for the Meeting is as follows:

I. Roll Call

6:30 p.m.

- II. Pledge of Allegiance
- III. Action Item
  - 1. RESOLUTION authorizing and providing for a lease agreement for the purpose of building and equipping a new school building and improving the site thereof in and for the District and for the issuance of not to exceed \$25,000,000 General Obligation Lease Obligations (Alternate Revenue Source) of the District evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Lease Obligations, and authorizing the sale of said Lease Obligations to the proposed purchasers thereof.
  - 2. RESOLUTION for adopting a thorough continuing disclosure policy to ensure compliance with their responsibilities under federal securities laws, including the district's continuing disclosure undertakings under Rule 15c2-12 of the Securities Exchange Act of 1934, as amended, and the statements of the SEC in enforcement actions.

Dated the 28th day of November, 2016.

Michelle Matenaer Secretary, Board of Education, Laraway Community Consolidated School District Number 70-C, Will County, Illinois

