

**Boyle County School District Finance Corporation Special Called Board Meeting**

**December 12, 2019 8:00 PM**

Boyle County Middle School Library

**I.** Call Meeting to Order

**II.** Board Action Items

**II.A.** Consider Election/Appointment of Board of Directors

**II.B.** Consider Approval of a Resolution of the Boyle County School District Finance Corporation, and Advertising for Bond Sale and All Other Documents in Connection With the Refunding Bond Issue

**III.** Adjourn