## CLAIRTON CITY SCHOOL DISTRICT Special Meeting of the Board of Directors June 13, 2018 Agenda 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag
- IV. New Business

## **Business Administrator's Agenda**

## Finance Committee - Mr. Roger Tachoir, Chairperson

A. Board action is requested to approve proposal for School District 2018-2019 TAN from First Commonwealth Bank, as submitted. *(Attached)* 

Moved:	Seconded:	Vote:

B. Board action is requested to pass the Loan Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TAN), Series 2018/2019, and directing proper Clairton City School District officials to execute all necessary documents, as presented. *(Hand Carry.)* 

Seconded:	Vote:

## V. Adjourn to Work Session

Moved: