

**Alta Community School District  
Aurelia Community School District  
Special Meeting of the Board of Directors  
June 6, 2016**

**Place:** Alta-Aurelia High School  
1009 S Main St.  
Alta, IA  
Rm# 34

**Time:** 6:30 pm

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Welcome/Patron Comments
5. New Business
  - a. Review and Approve Specifications for Track Facility Construction and Release Specs for Bids
  - b. Approve and Execute Financial Services Agreement with Piper Jaffray
  - c. Reviews and approves use of "Participant Package" to seek General Obligation Bond Bids
6. General Discussion
7. Adjourn