



Special Meeting to approve resolutions for \$9,550,000 General Obligation School Bonds, Series 2020

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- 3) Old Business
 - a) Second Reading & Revisions to Board Policies 501 Student Attendance, 503 Student Activities and 700 Auxiliary Services
 - i) 501.8 = Student Attendance Policy
 - ii) 501.8R = Related Rules
 - iii) 501.9 = Open Enrollment Transfers – Procedures as a Sending District
 - iv) 501.10 = Open Enrollment Transfers – Procedures as a Receiving District
 - v) 501.11 = Insufficient Classroom Space
 - vi) 503.8 = Student Good Conduct Policy
 - vii) 503.8R = Related Rules
 - viii) 704.1 = Debt Management Policy
 - ix) 704.2 = Post-Issuance Compliance Regulation for Tax-Exempt Obligations
 - x) 704.3 = Disclosure Policy
- 4) New Business – \$9,550,000 General Obligation School Bonds, Series 2020
 - a) Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
 - b) Approval of form of Tax Exemption Certificate.
 - c) Approval of Continuing Disclosure Certificate.
 - d) Resolution Amending the Resolution Authorizing the Issuance of Approximately \$15,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.
 - e) Approve purchase of Food Service Equipment
- 5) Adjourn

Next Regular Meeting: Monday, July 13, 2020 – District Board Room – 6:45 a.m.