

Agenda

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

1.4. Consent Agenda

Speaker(s): Board President

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.4.3. Consider Current Bills and Their Approval (appendix B)

1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

1.5. Community Input

2. Old Business

Speaker(s): Mr. Brown

2.1. Discussion with Paulsen Construction on the final bid and changes to be made to the design.

Speaker(s): Mr. Brown & Paulsens

3. New Business

3.1. Administrator Reports

3.2. Principal

Speaker(s): Mr. Kidder

3.3. Athletic Director

Speaker(s): Mr. Newcomb

3.4. Superintendent

Speaker(s): Mr. Brown

3.5. Consider the adoption of a resolution authorizing the early redemption of the District's Limited Tax Obligation Bonds, Series 2015.

Speaker(s): Board President

3.6. Consider the adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation Refunding Bonds, Series 2020, in an aggregated principal amount not

to exceed \$1,400,000 for the purpose of refunding the District's outstanding Limited Tax Obligation Bonds, Series 2015.

Speaker(s): Board President

3.7. Consider the adoption of a resolution authorizing the early redemption of the District's General Obligation Refunding Bonds, Series 2016.

Speaker(s): Board President

3.8. Consider the adoption of a resolution authorizing the issuance by the District of its General Obligation Refunding Bonds, Series 2021, in an aggregated principal amount not to exceed \$1,020,000 for the purpose of refunding the District's outstanding General Obligation Refunding Bonds, Series 2016.

Speaker(s): Board President

3.9. Consider audit for 2019-2020.

Speaker(s): Board President

3.10. Enter executive session

Speaker(s): Board President

4. Adjourn