

## **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
    - 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
  - 2.1. Discussion with Paulsen Construction on the final bid and changes to be made to the design.
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider the adoption of a resolution authorizing the early redemption of the District's Limited Tax Obligation Bonds, Series 2015.
  - 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.
  - 3.7. Consider the adoption of a resolution authorizing the early redemption of the District's General Obligation Refunding Bonds, Series 2016.
  - 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.

3.9. Consider audit for 2019-2020.

3.10. Enter executive session

4. Adjourn