

Board of Education Special Meeting - Lease
Purchase
Friday, February 19, 2021 7:00 AM
HPC Jr/Sr High Media Center - Polk (December
through May) HPC Elementary - Clarks (June
through November)

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

1.3. Excuse Absent Board Members

1.4. Approve Agenda

2. Minutes

3. Recognition of Visitors/Public Speaking Time

4. Administrative Reports

4.1. Superintendent Tonniges

4.1.1. Tobin Buchanan - First National Capital Markets

5. Consideration of a resolution authorizing the creation of the High Plains Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed

\$4,000,000, for the purpose of leasing certain capital equipment from the Corporation.

6. Information

7. Adjournment