



Board of Directors' Meeting

7:00 am, August 22, 2022
Administration conference area

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Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from previous meeting(s)

B. Introduction of Visitors: Richard Moreno, President, Building Hope Melissa Gross-Arnold, Esq., Arnold Law Firm

1. Presentation by Richard Moreno-Refinancing the 2008/2012 Bonds

C. Action Agenda

1. Consideration of Financing Proposals
2. Selection of Board member representative
3. Approval of Reimbursement Resolution
4. Authorize Selection of Issuer and Submittal of Issuer Application
5. Selection of Bond Counsel
6. Approval of Fiduciary to provide Financial Advisory services
7. Treasurer's Report
8. Approval of Amended Contract for Speech Pathologist
9. Approval of Out-of-Field teachers: Kari Bollinger-GSP; Brandon Stefancin-Elementary Education

D. Additional Public Presentations

E. Board Member Reports

1. Teacher Representative

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.