

Highland Community School Board of Education

AGENDA

Special Board Meeting, 5:00 P.M. on Monday, February 24th, 2020

Special Board Meeting Location: High School Board Room

Mission Statement: To provide all students the opportunity to acquire the necessary skills to fulfill their potential and become positive contributors to society.

The special meeting of the Highland Community School Board of Education will be held on Monday, February 24th, 2020 at **5:00 p.m.** in the High School Board Room.

Tentative Agenda:

1. Roll call by Secretary
2. Approval of the agenda
3. \$3,700,000 General Obligation School Bonds, Series 2020
 - Discussion/Action on 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.
 - Discussion/Action on Approval of form of Tax Exemption Certificate.
 - Discussion/Action on Approval of Continuing Disclosure Certificate.
 - Discussion/Action on Resolution Authorizing the Issuance of Bonds.
4. Adjournment.....

Board Work Session Agenda

Monday, February 24th, 2020
5:15 in Highland's Board Room

- Call to Order, Roll Call, Additions/Corrections to the Agenda
- Principal Reports
- Pre- Construction Meeting Update
- Superintendent Update
 - Facilities Meeting - Windows
 - Greenhouse Visit
 - Grant Opportunities Coming Up (cameras, overheads, library)
- Adjourn