AGENDA

Date: April 13, 2020  Meeting Time 7:00 PM

I. Agenda

A. Call to order, President Bubke, 7:00 PM

B. Approval of Agenda

C. Approval of:
   1. Minutes of Previous Meetings
   2. Summary List of Bills
   3. Financial Report

D. Communications
   1. Reports: Mr. Wiese, Supt. Bailey

E. Old Business

F. New Business
   1. 2020/2021 Budget - Public Hearing
   2. 2020/2021 Budget Adoption
   3. Construction Bid Awarded
   4. 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
   5. Approval of Tax Exemption Certificate
   6. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds
   7. Non-Certified Employee Pay During Covid-19 School Closure
   8. Non-Certified Employee Contracts
   9. Certified Contract Listing
   10. Fire Inspection Report - Repair/Updates
   11. Facility Projects
   12. Contract Recommendation
   13. FSMC Extension
   14. Fundraiser Request

G. Other Business

H. Adjournment