

STARMONT COMMUNITY SCHOOL DISTRICT  
REGULAR MONTHLY SCHOOL BOARD MEETING, TELECONFERENCE MEETING  
MONDAY, JULY 13, 2020  
STARMONT HIGH SCHOOL CONFERENCE ROOM  
6:30 PM

1. Call to Order (Quorum)
2. Receive Communications and Visitors (Including Board Members)  
*It is impractical due to the government mandating a school shutdown and social distancing to prevent the spread of COVID-19 to hold the meeting on the 13<sup>th</sup> day of July, 2020, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 6:30 PM via teleconference.*
3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes – June 8, 2020
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
4. Review and Consider Approving Tabled 2020-21 AMPI Contract
5. Review and Consider Approving Revised June 29, 2020, Bond Counsel Engagement Agreement: Proposed Issuance of Not to Exceed \$1,740,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020 (the “Bonds”)
6. Review and Consider Financing Proposals Opened and Reviewed by the Superintendent of Schools, Board Secretary, and the Placement Agent
7. Review and Consider Resolution Directing Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020
8. **Public Hearing** on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Wastewater Treatment Facility
9. Review and Consider Approving Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the Wastewater Treatment Facility
10. Review and Consider Construction Bids for the Wastewater Treatment Facility
11. Review and Consider Resolution Making Award of Construction Contract for the Wastewater Treatment Facility
12. Review and Consider Approving Board Policies: 704.2R1 (Revised Post Issuance Compliance Policy), (new) 704.2R1 Bond Disclosure Policy and 704.2 Debt Management Policy (1<sup>st</sup> and 2<sup>nd</sup> Reading)
13. Review and Consider Approving 2020-21 Legislative Resolutions
14. Review Return to Learn Action Plan Packet (Survey, DE, Action Plan Draft, Committee Members and Other Information)
15. Review and Consider Approving Fence Bids for Elementary Playground Fence
16. The Board of Directors of the Starmont Community School District designates Rach Hach as the District’s Title IX Coordinator and authorizes that employee to coordinate the District’s efforts to comply with the District’s responsibilities under Title IX (20 U.S.C. §§ 1681, *et. seq.*).
17. Superintendent’s Report
18. Set Date for August Regular Board Meeting & July 27<sup>th</sup> as Special Board Meeting
19. Adjourn