STARMONT COMMUNITY SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MONDAY, JULY 27, 2020 TELECONFERENCE 6:00 P.M.

1. Call to Order

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 27^{th} day of July 2020, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Iowa Code Section 21.8 (2019). The public will be provided access to the meeting at 6:00 PM via teleconference.

- 2. Approve Agenda
- 3. \$1,740,000 School Infrastructure Sales, Services, and Use Tax: Revenue Bonds, Series 2020
 - A. 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
 - B. Review and Consider Approval of Tax Exemption Certificate
 - C. Review and Consider Approval of Wire Transfer Agreement
 - D. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
- 4. 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 (2nd Reading)
- 5. Adjourn (Next Board Meeting on August 10th, 6:30 PM)