

**VILLISCA COMMUNITY SCHOOL DISTRICT**  
Regular Board Meeting

**Date: June 13, 2019**

**Location: Board Room**

**Time: 7:00 PM**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Consent Agenda
  - a. Approval of May Meeting Minutes
  - b. Present Bills for Payment
- V. Financial Report for May
- VI. Reports
  - a. Administrative
  - b. Superintendent
  - c. Board Members
- VII. Unfinished Business
- VIII. New Business
  - a. Staff Resignation
  - b. New Hires
  - c. Open Enrollment
  - d. Fiscal Year End Close Out Bills
  - e. SAI Mentoring and Induction Program
  - f. Use of Gambling License
  - g. 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
  - h. Approval of form of Tax Exemption Certificate
  - i. Approval of Continuing Disclosure Certificate
  - j. Resolution Amending the Resolution Authorizing the Issuance of Not to Exceed \$6,005,000 General Obligation School Bonds, Series 2019, and Levying a Tax for the Payment Thereof
  - k. Pre-Construction Asbestos Testing
  - l. Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for Phase 1 of the Villisca Community School District HVAC Upgrade Project and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Phase 1 of the Villisca Community School District HVAC Upgrade Project
  - m. First Reading Board Policy 704.2R1
  - n. Mac-Tech Services
- IX. Adjournment