

# **MAROA-FORSYTH C.U.S.D. #2**

## **REGULAR SCHOOL BOARD MEETING**

**November 25, 2019**

**6:30 P.M. at the HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

#### **Presentations**

4. Grade School Lego League
5. Recognition of Visitors and Delegations/Citizens Wishing to Address the Board

#### **Learning & Discussion**

6. HS Extended Class Credit Recovery Program & Transfer Academy
7. Cromwell Group Inc. Broadcast Agreement
8. Transportation Proposal Bus Lease Agreement 2020-2023
9. Strategic Planning Updates
10. MS Facility Update & Timelines
11. Bond Abatement and Transfer November Agenda Action Items
12. 2020 Tentative Levy

#### **Action**

13. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open Minutes for the Board Meeting on 10-28-19
  - b. Board Bills of November 2019
  - c. Financial Reports
  - d. Treasurer's Report of October 2019
14. Approval, Transportation Bus Lease Agreement 2020-23 as Presented
15. Approval, Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternative Revenue Source), Series 2017B, of the District
16. Approval, Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternative Revenue Source), Series 2017C, of the District
17. Approval, Resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund of the District (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2010, of the District
18. Approval, Cromwell Group Inc. Broadcast Agreement as Presented
19. Adjournment