

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

REGULAR SCHOOL BOARD MEETING

**November 26, 2018
6:30 P.M. at the HIGH SCHOOL LIBRARY**

Agenda

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

Presentations

4. 2019 Tentative Levy
5. Recognition of Visitors and Delegations/Citizens Wishing to Address the Board

Learning & Discussion

6. Strategic Planning Follow Up
7. District Truck
8. Bond Abatement and Transfer & Working Cash Resolutions

Action

9. 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 & Adm. Cost Waiver Hearing on 10-22-18.
 - b. Board Bills of November 2018
 - c. Financial Reports
 - d. Treasurer's Report of October 2018
 - e. MS 7th Grade Volleyball Coach
10. Approval, District Mission Statement, Beliefs, Goals, & Greatness Indicators 2019-2022 as Presented
11. Approval, Annual Statement of Affairs Publication as Presented
12. Approval, District Truck as Presented
13. Approval, Resolution declaring the intention to issue \$1,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of Maroa-Forsyth CUSD #2, and directing that notice of such intention be published in the manner provided by law
14. Approval, Motion to select Stifel, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's upcoming bond issue
15. Approval, Resolution abating the taxes heretofore levied for the year 2018 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 2018 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. Adjournment