

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting
Tuesday, January 7, 2020

7:30 PM

AGENDA

A. Roll Call and Call to Order

B. Discussion Items

1. Application for Preliminary Qualification of Bonds

Move to approve:

1.) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.

2.) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.

3.) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.

4.) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

5.) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Presenter: Dr. Everly

C. Old Business

D. New Business

E. Adjournment

Move to adjourn the January 7, 2020, Special Board Meeting.

Presenter: Mr. Nichols