



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Special Meeting of the Board of Education
December 18, 2023

Notice:

The Special Meeting of the Board of Education will begin at 6:15 p.m. in the Boardroom at the Educational Services Center. The purpose of this meeting is for the Board to consider a Bond Resolution.

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Superintendent's office at 248-956-2011 to request mobility, visual, hearing, or other assistance.

Notice & Agenda Posted on Friday, December 15, 2023, at 12:00 p.m

Place: Educational Services Center
850 Ladd Road
Walled Lake, MI 48390

6:15 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTARY**
4. **ADMINISTRATIVE COMMENTARY**
5. **BOARD COMMENTARY**
6. **RESOLUTION: APPLICATION FOR PRELIMINARY QUALIFICATION OF A BOND** 2
TMP Architecture, with assistance from the District and the District, assigned Financial Consultant, Miller Canfield, Paddock and Stone, P.L.C., prepared the final Application for Preliminary Qualification of Bonds. After meeting with Treasury, the application is now ready to be submitted for approval.
7. **ADJOURNMENT**

Notice of Nondiscrimination

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.

**WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
COUNTY OF OAKLAND
STATE OF MICHIGAN**

At a special meeting of the Board of Education (the “Board”) of the Walled Lake Consolidated School District, County of Oakland, State of Michigan (the “School District”), held in the School District, on December 18, 2023, at 6:15 p.m., local time.

PRESENT: Members _____

ABSENT: Members _____

**RESOLUTION APPROVING APPLICATION FOR THE PRELIMINARY
QUALIFICATION OF BONDS**

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Board has considered the need for various capital improvement projects to its facilities and has further considered requesting voter approval for the issuance of capital improvement bonds to finance the proposed projects; and

WHEREAS, the Board, prior to seeking voter approval for the bonds, intends to request preliminary qualification for the proposed bonds from the Michigan Department of Treasury (“State Treasurer”), under the Michigan School Bond Qualification and Loan Program; and

WHEREAS, the School District’s administration together with its architect, construction manager, bond counsel and financial advisor have prepared an Application for Preliminary Qualification of Bonds (the “Preliminary Application”), copies of which are on file with the President and Secretary of the Board, requesting preliminary qualification for the proposed bonds under the Michigan School Bond Qualification and Loan Program.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board shall submit the Preliminary Application to the State Treasurer for preliminary qualification of the proposed bonds to be issued by the School District for the purpose of financing the capital improvement projects described in the Preliminary Application.
2. The Preliminary Application shall be presented to the State Treasurer for action prior to the official action of the Board calling an election for the proposed bond issue.
3. If approved by the voters, the Board will present an application for final qualification of the bonds to the State Treasurer prior to the issuance of the bonds.

4. The Board has reviewed the Preliminary Application and approves of the statements and representations contained therein and declares that, to the knowledge and belief of the Board, the statements and representations are true. A copy of the Preliminary Application as approved shall be maintained in the files and records of the School District.

5. The Secretary of the Board is authorized to sign the Preliminary Application on behalf of the School District and the administration and attorneys for the School District are hereby authorized to submit the Preliminary Application to the State Treasurer for review and approval.

6. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this Resolution, be and hereby are rescinded.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Shayna Levin
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Walled Lake Consolidated School District, County of Oakland, at a special meeting held on December 18, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Shayna Levin
Secretary, Board of Education