

Minutes
Millwood Public Schools
Special Virtual Meeting
Friday, May 6, 2016 at 12:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. Call meeting to order
2. Roll call
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$565,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$565,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Adjournment

