

AGENDA

LOCAL BOARD OF EDUCATION WYNFORD LOCAL SCHOOL DISTRICT

High School Library

December 13, 2017

5:30 p.m.



Mrs. Debbi Gifford, President
Mr. Steve Crall, Vice President
Mr. Fred Hendricks, Member
Mr. Tom Kalb, Member
Mrs. Rhonda Rowland, Member

Mr. Fred Fox, Superintendent
Mrs. Leesa Smith, Treasurer

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LOCAL BOARD OF EDUCATION
WYNFORD LOCAL SCHOOL DISTRICT

High School Library

December 13, 2017

5:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

A.	Debbi Gifford	_____
	Steve Crall	_____
	Fred Hendricks	_____
	Tom Kalb	_____
	Rhonda Rowland	_____

IV. Additions/Deletions to Agenda

V. Approval of Agenda decision

VI. Public Participation

A. For Board Information/Recognitions

B. Public Participation

A total time of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address, and will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. Public participation will be limited to Section VI of the agenda. Should persons have questions regarding agenda items that occur after the public participation segment, you are encouraged to address the issue with a Board Member or the Superintendent at the conclusion of the meeting.

VII. It is recommended to approve the following Treasurer's items:

NOT APPLICABLE

VIII. Old Business

NOT APPLICABLE

IX. New Business

- A. It is recommended by Superintendent Fred Fox to approve the following personnel items:

NOT APPLICABLE

- B. It is recommended to approve the following **operational items**:

1. Resolution of necessity of a renewal operating levy (Addendum A)
2. Resolution of necessity of a renewal emergency levy (Addendum B)
3. Engagement letter with Robert W. Baird & Co. Inc. to serve as managing underwriter for Wynford Local School District on its proposed offering and issuance of the Issuer's School Facilities Improvement & Construction Bonds, Series 2018A, and Series 2018B in the approximate total par amount of \$17,060,000 (Addendum C)
4. **Approve the Resolution to Participate in the Classroom Facilities Assistance Program. (Addendum D)**

X. Open Board Discussion

XI. Superintendent's Comments

XII. Adjourn