WINFIELD – MT. UNION COMMUNITY SCHOOL

REGULAR BOARD MEETING

TENTATIVE AGENDA ~ LIBRARY, W-MU 6:00 p.m. ~ September 11, 2019

Amended 9/4/19

A.  Call to Order for

B.  Roll Call

C.  Public Comment

D.  Consent Agenda

 D1.  Minutes, Bills, Financial Reports

 D2.  Personnel Hirings/Resignations

E.  Reports

 E1.  Elementary/Curriculum

 E2.  Secondary

 E3.  Superintendent/AD

E4. Appoint a board member delegate for the IASB Delegate Assembly on Nov. 20

F.  General Business

 F1.  Policy Review - Venghaus:  503 Student Discipline

F2.  Consider SBRC Allowable Growth Request for Special Ed. Deficit

F3.  Approximately $2,260,000 School Infrastructure Sales, Services and Use Tax

       Revenue Bonds, Series 2019.

\*Consideration of Financing Proposals Opened and Reviewed by the

  Superintendent of Schools, Board Secretary, and the Placement Agent.

\*Resolution Directing Sale.

F4.  Approximately $1,480,000 General Obligation School Capital Loan Notes, Series

       2019.

            \*Consideration of Financing Proposals Opened and Reviewed by the

              Superintendent of Schools, Board Secretary, and the Placement Agent.

            \*Resolution Directing Sale.

F5.  Consider Bus Lease Bids

G.  Adjournment