

SPECIAL BOARD MEETING - RESULTS

February 28, 2019

9:00 a.m.

- I. Pledge of Allegiance.
- II. Roll Call.
- III. Approved resolution rejecting bids received by R.A.M.E., Inc. for the 2019 roof replacement project, authorizing the notice of rejection to R.A.M.E., Inc., and authorizing the award of the contract for the project to N.F. Mansuetto & Sons, Inc. as the lowest responsible bidder.
- IV. Approved resolution authorizing the construction, improvement, furnishing, and equipping of school facilities: authorizing the granting of a base leasehold interest in certain existing school district land and facilities to a third-party entity and a lease back of said school facilities from said third-party entity, all pursuant to a base lease and lease-purchase agreement; approving the execution and delivery of a trust indenture with a trustee and the assignment of such lease interests to the trustee; approving the execution and delivery not to exceed \$12,000,000 of certificates of participation evidencing proportionate interests in rent to be paid by the board of education under said base lease and lease-purchase agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters.
- V. Adjournment.