



MISSION STATEMENT

The mission of the Anamosa Community School District is to provide all students educational opportunities to learn and achieve in a rapidly changing global society

Anamosa Community School District

Board of Directors

Special Meeting

High School Library

April 18, 2012 – 5:00 p.m.

TENTATIVE AGENDA

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Adoption of Agenda

OLD BUSINESS

1. \$1,600,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds – Direct Pay), Series 2012A
 - Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing Execution of Same.
 - Approval of Tax Compliance Certificate.
 - Approval of Continuing Disclosure Certificate.
 - Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds – Direct Pay), Series 2012A

Adjourn (Action)

EXEMPT CLOSED SESSION – Collective Bargaining Update

Important Dates

May 7, 2012 – Regular Board Meeting
May 21, 2012 – Regular Board Meeting
May 23, 2012 – Baccalaureate – Senior Awards Night - 7:00 p.m.
May 27, 2012 – Graduation - 2:30 p.m.
May 30, 2012 – Last Day of School

An explanation of board exhibits can be viewed at www.anamosa.k12.ia.us or requested in their entirety by contacting the Anamosa Community School District Central Office.

Posted: 4-17-12

BOARD OF EDUCATION MEETING

April 18, 2012

ISSUE: \$1,600,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds – Direct Pay), Series 2012A

- Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing Execution of Same.
- Approval of Tax Compliance Certificate.
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CONTACT: Brian Ney, Superintendent

BACKGROUND:

We are meeting tonight to approve the four items listed.

THE RECOMMENDATION IS:

- Approve Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing Execution of Same.
- Approval of Tax Compliance Certificate
- Approval of Continuing Disclosure Certificate
- Approve Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (Qualified School Construction Bonds – Direct Pay), Series 2012A

Director _____ introduced the following Resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS TRUSTEE, APPROVING THE TRUST INDENTURE AND AUTHORIZING EXECUTION OF SAME," and moved that the Resolution be adopted. Director _____ seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution duly adopted.

* * * * *

Director _____ moved that the form of Tax Compliance Certificate be placed on file and approved. Director _____ seconded the motion. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Motion duly adopted.

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Director _____ moved that the form of Continuing Disclosure Certificate be placed on file and approved. Director _____ seconded the motion. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Motion duly adopted.

* * * * *

Director _____ introduced the following Resolution entitled "A RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$1,600,000 TAXABLE SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS (QUALIFIED SCHOOL CONSTRUCTION BONDS-DIRECT PAY), SERIES 2012A OF THE ANAMOSA COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Director _____ seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution duly adopted.