

# ALBURNETT COMMUNITY SCHOOLS

*Home of the PIRATES*

P.O. Box 400 • 131 Roosevelt Street, Alburnett, Iowa 52202

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**Special Board Meeting  
Monday, November 30, 2020  
6:00 p.m.  
Pirate Hall, Alburnett School**

## **Tentative Agenda:**

### **I. Call to Order/ Roll Call**

### **II. Approve Agenda**

### **III. Public Hearing - Alburnett Additions and Remodels - 6:00 p.m.**

This hearing is to allow public comment on “proposed drawings, specifications and form of contract, and the proposed cost for the furnishing of all necessary labor, material, and equipment.”

### **IV. Dialogue/Action Items**

- A. \$11,640,000 General Obligation School Bonds, Series 2020: [Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same](#)
- B. \$11,640,000 General Obligation School Bonds, Series 2020: [Approval of form of Tax Exemption Certificate](#)
- C. \$11,640,000 General Obligation School Bonds, Series 2020: [Approval of Continuing Disclosure Certificate](#)
- D. \$11,640,000 General Obligation School Bonds, Series 2020: [Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted April 13, 2020](#)
- E. [Engagement Letter with Piper Sandler](#)
- F. [Resolution for Transfer of Funds from Debt Fund to PPEL Fund](#)
- G. [Resolution for Transfer of Funds from Management to PPEL Fund](#)
- H. [Modification to Return to Learn Plan - Revised Hybrid Model](#)
- I. Modification to Return to Learn Plan - Extension of Hours on Mask Requirement
- J. [Modification to 2020-2021 Calendar - Remove Friday Early Dismissals During Hybrid](#)

### **V. Adjournment**