SPECIAL BOARD MEETING

SHIELDS VALLEY SCHOOL DISTRICT

Teleconference Google Meets

Wednesday, February 17, 2025 - 2:00 P.M.

This meeting is being video recorded, a significant step towards transparency and inclusivity. A link to the recording will be posted on the school website within ten (10) days of the meeting, ensuring that everyone can stay updated on the proceedings.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to five minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel or against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting. Please turn off cell phones.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

1. Public Input Period: Community members can comment briefly to the Board on any matters not included on the agenda.

ACTION ITEMS

- 2. Consider an Amendment to the HS Bond Resolution
 - a. Shall the Board of Trustees (the "Board") of High School District No. 5 (Shields Valley), Park County, Montana (the "High School District"), be authorized to sell and issue general obligation bonds of the High School District in one or more series in the aggregate principal amount of up to Eight Million Eight Hundred Thousand and No/100 Dollars (\$8,800,000.00), bearing interest at rates to be determined at the time of the sale, payable semiannually, during a term as to each series of bonds of not more than twenty-five (25) years, for the purpose of providing funds to pay the costs of designing, constructing, improving, renovating, equipping, and furnishing improvements to Shields Valley High School or for use by the High School District, to include upgrading mechanical (including heating and ventilation), electrical (including lighting), plumbing, and telecom systems at the high school, replacing classroom windows and asbestos siding, and upgrading the building envelope and façade to enhance student and staff safety; improving Americans with Disability Act access, upgrading restrooms, making renovations to enhance and improve student learning space and associated interior upgrades; making site and parking improvements; renovating the Wilsall gymnasium locker rooms and associated other upgrades for hosting high school events; related improvements and costs; and paying costs associated with the sale and issuance of the bonds?
- 3. ADJOURN