

Board of Education Meeting

Date June 16, 2021

Special Meeting

12:00 P.M.

Superintendent's Office in the High School

Garner-Hayfield-Ventura CSD

Board Members Present: Pam Roberts, Jay Larkin, & Steve Watson

Board Members Zoom: Kim Upmeyer

Board Members via Phone: Jack Toppin

1. Call to order at time and specific place.
2. Adopt the agenda
3. School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021
 - a. Resolution Directing the Sale.
 - i. Motion By-> Larkin Second By-> Roberts
 - b. Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010, dates July 1st, 2010 and Directing Notice of Services.
 - i. Motion By-> Roberts Second By-> Toppin
 - c. Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015 A, dated December 29th, 2015 and Directing Notice of Service
 - i. Motion By->Larkin Second By-> Upmeyer
 - d. Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015B, dated December 29th, 2015 and Directing Notice of Service.
 - i. Motion By->Upmeyer Second By-> Larkin
4. Adjourn
 - a. 12:17 P.M.
 - b. Motion By-> Roberts Second By-> Toppin

Board President

Board Secretary