

Special Business/Board Meeting – Monday, November 20, 2017
LGI Room – 7:00 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT
EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION #1

1. FINANCIAL/BUSINESS

ACTION ITEMS:

1.1 Approval, Revoke and Rescind Parameters Bond Resolution

A MOTION is in order to revoke and rescind in its entirety, and with immediate effect, the Parameters Bond Resolution of the School District adopted by the Board of School Directors on and dated November 8, 2017.

1.2 Approval, Terminate Bond Purchase Proposal

A MOTION is in order to terminate, with immediate effect, the Bond Purchase Proposal by and between the School District and Janney Montgomery Scott LLC, which was approved, dated, and executed on November 8, 2017 and directing the President of the Board, Business Manager and Solicitor to communicate such termination to Janney Montgomery Scott LLC, in accordance therewith.

1.3 Approval, Parameters Bond Resolution

A MOTION is in order to approve the Parameters Bond Resolution of the School District presented at this meeting and dated November 20, 2017 and to authorize the President, Vice President and Secretary of the Board to execute documents on behalf of the District, in conjunction with the Parameters Bond Resolution.

2. OLD BUSINESS (if needed)

3. NEW BUSINESS (if needed)

PUBLIC SESSION #2

4. ADJOURNMENT

A MOTION is in order to adjourn the meeting.