

SPECIAL BOARD MEETING AND
BUDGET WORKSHOP
Thursday, August 26, 2021 7:00 PM

BOARDROOM @ LCC HIGH SCHOOL
502 Wakefield Street
Laurel, NE 68745-0008

Agenda

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. APPROVAL OF CONSENT AGENDA

IV. EXCUSE ABSENT BOARD MEMBERS

V. ACTION ITEMS

V.1. RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 FOR THE PURPOSE OF PROVIDING FINANCING FOR IMPROVEMENTS AND ADDITIONS TO THE DISTRICT'S EXISTING FACILITIES; PRESCRIBING THE FORM OF THE BONDS; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF THE TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND RELATED MATTERS

V.2. A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO ONE OR MORE LEASE-PURCHASE AGREEMENTS WITH A BANK OR BANKS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) TO PROVIDE FINANCING FOR A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS, ADDITIONS, AND EQUIPMENT FOR EXISTING ELEMENTARY FACILITIES; PROVIDING FOR THE PLEDGE AND LEVY OF CERTAIN FUNDS FOR THE PAYMENT OF SUCH LEASE-PURCHASE AGREEMENTS; APPROVING CERTAIN TERMS OF SUCH LEASE-PURCHASE AGREEMENTS AND RELATED DOCUMENTS; DELEGATING AUTHORITY TO CERTAIN OFFICERS OF THE DISTRICT TO APPROVE FINAL TERMS RELATED TO THE LEASE-PURCHASE AGREEMENTS AND ALL NECESSARY DOCUMENTATION; AND RELATED MATTERS

VI. DISCUSSION ITEMS

VI.1. FACILITY IMPROVEMENT PROJECT UPDATE

VI.2. BUDGET WORKSHOP FOR 2021-2022

VII. ADJOURNMENT