

## 10 27 2015 Special School Board Meeting 11 30 AM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept the Agenda for the October 27, 2015 Special School Board Meeting](#)

Special Recognitions

Public Comments on Agenda Items

2. [C-2 SPEAKERS](#)

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. [R-3 Polk School Board Agenda Item – Certificates of Participation, Series 2012B](#)

Attachment: [FINAL 2012B Resolution PCSB w exhibits.pdf](#)

4. [R-4 Polk School Board Agenda Item – Certificates of Participation, Series 2015A](#)

Attachment: [FINAL 2015A Resolution PCSB w exhibits.pdf](#)

5. [R-5 Polk School Board Agenda Item – Certificates of Participation, Series 2015B](#)

Attachment: [FINAL 2015B Resolution PCSB w exhibits.pdf](#)

6. [R-6 Recess School Board Meeting and Call to Order Financing Corporation Meeting](#)

7. [R-7 PCSB Financing Corporation Agenda Item – Certificates of Participation, Series 2012B](#)

Attachment: [FINAL 2012B Resolution Financing Corp.pdf](#)

8. [R-8 PCSB Financing Corporation Agenda Item – Certificates of Participation, Series 2015A](#)

Attachment: [FINAL 2015A Resolution Financing Corp.pdf](#)

9. [R-9 PCSB Financing Corporation Agenda Item – Certificates of Participation, Series 2015B](#)

Attachment: [FINAL 2015B Resolution Financing Corp.pdf](#)

10. [R-10 Adjourn Financing Corporation Meeting and Re-Convene School Board Meeting](#)

Public Hearing

Superintendent's Report

11. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

12. [Hunt Berryman, District 1](#)

13. [Lori Cunningham, District 2](#)

14. [Hazel Sellers, District 3](#)

15. [Dick Mullenax, District 4](#)

16. [Kay Fields, District 5](#)

17. [Lynn Wilson, District 6](#)

18. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

19. [SPEAKERS](#)

Adjournment