February 6, 2015

Notice of Meeting
Wednesday, February 11, 2015
6:00 – Executive Session – IC-5-14-1.5-6.1(b)(7)
7:00 – Pittsboro Elementary School – Media Center

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certification of Executive Session on January 13, 2015
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting – January 13, 2015
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. School Board Award

V. Curriculum

VI. Financial Matters
   A. Temporary Loan Bids
   B. Presentation of 2005 and 2008 Bond Refinance
   C. Appropriation Hearing on Taxable General Obligation Pension Refunding Bonds
   D. Appropriation Resolution
   E. Final Taxable General Obligation Pension Refunding Bond Resolution
   F. Resolution Approving Post Issuance Compliance Procedures
   G. Resolution Approving Refunding of 2005
   H. Resolution Approving Third Amendment To Lease
   I. Resolution Approving Refunding of 2008A and 2008B Bonds
   J. 2015 Budget Review
   K. Permission to Cancel Old Checks
   L. Information on Tuition Support from state

VII. Other Business
   A. Board Policy – Section XI – First Reading
   B. Aramark Report
   C. Transfer Student
   D. Administration Calendar Schedule
   E. Other

Mrs. Connie Bowman – Board President – Presiding:
VIII. Comments from Public – Non Agenda Items
   (No formal action will be taken)

IX. Adjournment
   Executive Session – Personnel – IC 5-14-1.5-6.1(b)(7)

• Board of School Trustees •
Connie L. Bowman
President
Steve Sprecher
Vice President
Brad Williams
Secretary
Cindy Griffith
Member
Judith Pingle
Member