

## SPECIAL MEETING

January 4, 2016

The Board of Education of the Independent School District of West Burlington held a special meeting at 6:00 PM on Monday, January 4, 2016 in the board room at 607 Ramsey in West Burlington. Presiding over the meeting was President Hockett with all members answering roll call.

### **\$2,800,000 School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds, Series 2016**

- A. Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of Same
- B. Approval of Tax Exemption Certificate
- C. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

Motion by Crowner and seconded by Day to approve the following: Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of Same, Approval of Tax Exemption Certificate, and the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

Motion carried 5-0.

**Future Items:** Jay would like to look at the early retirement policy at the next meeting

**Adjournment:** Motion by Boughton and seconded by Fry to adjourn the meeting at 6:05 PM. Motion carried 5-0.

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Date Approved

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Secretary

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President