

Interstate 35 Community School District
Board of Directors Meeting
Tuesday, August 8, 2023
Special Board Meeting 6:00 p.m.
High School Library

The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society.

Special BOARD MEETING–Tentative Agenda

- I. Opening**
- A. Call to Order, Welcome, Roll Call, Pledge of Allegiance**
 - B. Review of I-35 Mission Statement and District Priorities**
 - Mission Statement
“The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society”
 - District Priorities
 1. *Articulate and support a cohesive, student-centered PK-12 vision for continuous school improvement*
 2. *Engage in effective teaching and relevant learning for the 21st Century*
 3. *Operate with fiscal integrity, efficiency and effectiveness*
- II. Discuss and/or Approve Agenda (Action)**
- III. Items for Discussion and/or Action**
- A. Engagement Letter - Interstate 35 CSD - Sales Tax Refunding Bonds–Ahlers Law Firm (Action) Requesting approval of the Engagement Letter to begin work on 2023 Bond process.**
 - B. Engagement Letter - Interstate 35 CSD - Sales Tax Refunding Bonds–Piper Sandler (Action) Requesting approval of the Engagement Letter to begin work on 2023 Bond process.**
 - C. Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools and Secretary of the Board of Directors, and the Placement Agent (For Information Only)**
 - D. Resolution Directing the Sale (Action) Requesting of the adoption of the “RESOLUTION DIRECTING THE SALE OF \$ _____ SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE AND REFUNDING BONDS, SERIES 2023”**
 - E. Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018, Dated July 10, 2018, and Directing Notice be Given (Action) Requesting of**

the adoption of the “RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2018, DATED JULY 10, 2018, OF THE INTERSTATE 35 COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, AND DIRECTING NOTICE BE GIVEN”

Adjourn.

Next Meeting: Regular Board Meeting: August 28, 2023