

# METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

## Board of Education – Regular Board Meeting

Monday, May 13, 2019 ~ 6:30 p.m.  
Board Office

### A G E N D A

- I. Call to Order & Pledge of Allegiance ..... Geoff Gentil
- II. Presentation from NPHS Robotics Team .....Michael MacMunn
- III. Patron Concerns ..... Geoff Gentil
- IV. Approval of Minutes, Claim Docket & Consent Items ..... Geoff Gentil
- V. New Business
  - Hearing on Proposed Lease & Additional Appropriation.....Geoff Gentil
    - ❖ Approval of Proof of Publications
    - ❖ Open for Questions Regarding Lease
    - ❖ Adopt Resolution Authorizing Execution of Lease & Sale of Real Estate
    - ❖ Open for Public Comments on the Additional Appropriation
    - ❖ Adopt Additional Appropriation Resolution
    - ❖ Adopt Resolution Assigning Construction Bids & Contracts to Building Corporation
    - ❖ Approve Master of Continuing Disclosure Undertaking & Amended/Restated Post Issuance Compliance Procedures
    - ❖ Hearing Closed
  - Results from Bid Opening for Bleacher Upgrades & Football Lighting  
–Vendor Approval.....Todd Camp/George Link
  - Adoption of Reading Textbook..... Angela Wannemuehler
  - Personnel..... Todd Camp
- VI. Reports & Information
  - STEM Update
  - Food Service Update
- VII. Future School Board Meetings  
**TBD - Special Meeting @ Board Office**  
  
**Monday, June 10, 2019 – Board Office**  
Executive Session – 5:30 p.m.  
Regular Board Meeting – 6:30 p.m.
- VIII. Adjournment .....Geoff Gentil