

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: November 21, 2014

- I. **Call to Order** – President Fehr will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Review Architect Selection Process** - At the November 17th Board workshop, Mr. Reep presented information about the process, including requirements of the North Dakota Century Code (ND 48-01.2) sections 18-21. He also provided copies of the proposed Request for Qualifications, which is posted under Supporting Documents, will invite interested companies to submit application for services. Within this document a timeline for completion and specification were included. Mr. Reep is requesting a Board decision so that he may respond appropriately moving forward. A final selection decision is tentatively scheduled for the February 8, 2015, regular school board meeting. Action is requested. A roll call vote would be in order. **Sample motion: “I move to authorize the administration to move forward with the process to seek applications for the Request for Qualifications in the selection of a Construction Management At Risk Company for the construction of the new middle school.”**
- IV. **Resolution Providing for Sale of \$9,995,000 General Obligation Building Fund Bonds** – Administration asks the Board members to consider a resolution authorizing the District to sell fund bonds in the amount of \$9,995,000. Action is requested. A roll call vote would be in order. **Sample motion: “I move to approve the resolution providing for the sale of \$9,995,000 general obligation building fund bonds, series 2014.”**
- V. **Resolution Authorizing the Participation in the School District Bonds Credit Enhancement Program** – Assistant Superintendent Reep will address the Board. Available on the website is the following document for consideration of the school board.
 - Resolution Providing the Participation in School Bond Credit Enhancement ProgramMr. Reep will explain how the resolution will help reduce the interest rate payable on the bonds thereby reducing the borrowing costs. Administration recommendation is to participate in the school bond credit enhancement program. Action is required. A roll call vote is required on the motion. **Sample motion: “I move to approve the resolution providing for participation in the School Bond Credit Enhancement Program, as presented.”**
- VI. **Teacher Contract Negotiations (Pursuant to NDCC 44-04-19.1 (9) an executive session is anticipated** – The next item on the agenda is Teacher Contract Negotiations. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this executive session is for Teacher Contract Negotiations.
- VII. **Adjournment**