**COATESVILLE AREA SCHOOL DISTRICT**

**SPECIAL BOARD MEETING AGENDA**

**9/10 CENTER AUDITORIUM**

**MARCH 11, 2014 – 6:00 P.M.**

**OPENING ACTIVITIES**

1. **CALL TO ORDER**
2. **READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.*

1. **ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

1. **ROLL CALL**

**Board of School Directors**

J. Neil Campbell, President (*Finance & Operations Committees*)

James L. Fox, Vice President (*Community & Student Relations Committee*)

Diane M. Brownfield (*Education & Community & Student Relations Committees*)

Stuart C. Deets (*Finance & Operations Committees*)

James Hills (*Education Committee*)

Laurie C. Knecht (*Operations Committee*)

Kimberly M. Mammel (*Education Committee*)

Richard M. Ritter (*Finance Committee)*

Deborah L. Thompson (*Education & Community & Student Relations Committees)*

**Solicitor**

James E. Ellison, Esquire

**Administration**

Dr. Leonard D. Fitts, Interim Superintendent

Abdallah Hawa, Director of Technology

Ronald G. Kabonick, Director of Business Administration | School Board Secretary

Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)

Jason Palaia, Director of Elementary Education (3-5) | Special Education (K-5)

Dr. Teresa Powell, Director of Middle School Education & Curriculum Instruction

John Reid, Director of Pupil Services/Data & Assessment

Dr. Angelo Romaniello, Jr., Assistant Superintendent

Erika Zeigler, Director of Human Resources

1. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**PUBLIC COMMENT ON AGENDA ITEM(S)**

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

**MOTION ITEM(S) FOR APPROVAL**

1. **Refinancing of the 2006 General Obligation Bonds**

**Recommended Motion:** That the Board of School Directors approves the adoption of a Resolution, authorizing and directing, *inter alia*, School District officials, School District solicitor, financial advisor, and bond counsel to take all preparatory action required in order for the School District to undertake (a) the current refunding of the School District’s General Obligation Bonds, Series of 2006 (the “Refunding Project”), and (b) the financing of a portion of the School District’s unfunded actuarial accrued liability (the “UAAL Project”); reaffirming the District’s prior appointment of VALCO Capital, Ltd., Ligonier, Pennsylvania, as financial advisor, and of Eckert Seamans Cherin & Mellott, LLC, Harrisburg, Pennsylvania , as bond counsel; expressing the School District’s intent to issue debt to finance the 2014 Projects through the issuance of one or more series of tax-exempt, general obligations for the Refunding Project and one or more series of taxable, general obligations for the UAAL Project; directing the provision of reports by the School District solicitor, financial advisor, and bond counsel regarding the status of the financing plan; authorizing the preparation of such financial and legal documents as are necessary and proper; and authorizing and directing School District officials, School District solicitor, financial advisor, and bond counsel to take such action as is necessary and proper to fulfill the obligations imposed by the Resolution. (*Enclosure #1*)

**PUBLIC COMMENT**

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

**ADJOURNMENT**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local Newspaper on March 7, 2014 and on the District website.*

*Copies of meeting minutes will be maintained in the Office of the Board Secretary.*