

WILLIAMSBURG COMMUNITY SCHOOL DISTRICT

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**Williamsburg Community Schools
Board of Education Special Meeting
Wednesday, July 17, 2019
10:00 a.m.--Jr./Sr. High School Conference Room
Innovate. Lead. Excel.**

1. Call Meeting to Order
2. Welcome/Public Forum--Persons wishing to speak to items appearing on the agenda may be recognized at this time. The Board would like to ask persons who wish to address the Board to identify the specific agenda item. The Board also reserves the right to place a time limit on such a presentation. The Open Meetings Law requires the posting of the Board agenda more than 24 hours prior to the scheduled meeting. Topics not included on this agenda may be added only if good cause exists requiring discussion or action which needs to be expedited.
3. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Previous Meeting Minutes
 - c. Presentation of Monthly Claims
 - d. Financial Reports
 - e. Approve Fund Raising Requests
 - f. Open Enrollment Requests
 - g. Non-certified Staff
 - h. Certified Staff
4. Discuss/Possibly Approve Form of Tax Exempt Certificate for \$5,400,000 General Obligation School Capital Loan Notes, Series 2019
5. Discuss/Possibly Approve Resolution Authorizing the Issuance of \$5,400,000 General Obligation School Capital Loan Note, Series 2019, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement
6. Board/Administrator Concerns
7. Adjournment