

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday, November 20, 2017

TIME: 7:00 p.m.

LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

1. CALL TO ORDER. Chairman Ronald Kugell will preside.

2. FLAG SALUTE.

3. WELCOME TO VISITORS.

4. QUESTIONS/COMMENTS FROM THE PUBLIC.

5. REPORTS.

Student Representative
Curriculum Committee
Finance Committee

Ms. Catrina Wilson
Mr. Williams
Mr. Patrie

Scheduled Committee Meetings:

Finance Committee	November 20, 2017	6:30 p.m.	Central Office Room 209
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6. SUPERINTENDENT'S REPORT.

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

A. To see if the Board will vote to accept an anonymous donation to support English Language Arts staff professional development at Oxford Hills Middle School? The donation will cover expenses up to \$800.

NOTE: See enclosed letter of request.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the November 6, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

- A. To hear highlights from Board members and administrators who attended the MSMA Annual Fall Conference.

11. NEW BUSINESS:

- A. To see if the Board will vote to approve an Indoor Track Club for the 2017-2018 season ?

NOTE: See enclosed letter of request. Athletic Director Kevin Ryan will be present to address Board member questions.

- B. To hear a presentation by Curriculum Director, Heather Manchester on District Assessments.

- C. To see if the Board will vote to approve the second and final reading of the following policies:

**BCB Board Conflict of Interest
BIA New Director Orientation
BIB Director Development Opportunities**

NOTE: Policy Committee will have a recommendation.

- D. To see if the Board will vote to approve Robert Kirchherr to the MVR #11 Cooperative Board?

NOTE: Selection Committee will have a recommendation.

- E.. To See if the Board will vote to approve the resolution entitled, "Resolution to Authorize Lease Purchase of Three School Buses and a truck in the Principal Amount of \$319,980," be adopted in form presented to this meeting.

The School Board of Maine School Administrative District No. 17 hereby resolves as follows:

That Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of _____ (the "Lessor"), to provide tax-exempt lease purchase financing for three school buses and a truck with an aggregate purchase

price of \$319,980.00 at an interest rate of _____% for a term of approximately two (2) years (3 annual payments), and any prior acceptance by the Superintendent is hereby ratified and confirmed;

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055, and 5401(15), the Superintendent is authorized to execute and deliver a lease purchase agreement with Lessor, or its nominee, in the name and on behalf of Maine School Administrative District No. 17 (the "District") for the Equipment, in the principal amount of \$319,980.00, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Superintendent is authorized to designate the Lease as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease;

That the District hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the District reasonably expects to use the proceeds of the Lease to reimburse certain original expenditures from the District's general or other fund, paid not earlier than 60 days prior to adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the Equipment; and that the District reasonably expects that the maximum principal amount that the District will issue to finance the Equipment is \$319,980.00; and

That an attested copy of this Resolution be filed with the minutes of this meeting.

NOTE: Finance Committee will have a recommendation.

F. To see if the Board will vote to authorize the Superintendent, pursuant to 20-A M.R.S. § 5401(15), to arrange for the acquisition of two new school buses during the 2017-2018 school year and lease purchase financing of the buses with the initial lease payments to be funded by the District's contingency account. The acquisition and financing of the buses shall be subject to Department of Education approval of state subsidy for the buses.

NOTE: Finance Committee will have a recommendation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, November 20, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee and Curriculum Committee.**
- 3.2 Oxford Hills Middle School October 31, 2017 Behavior Report.**
- 3.3 Oxford Hills Comprehensive High School October 2017 Discipline Summary.**
- 3.4 Oxford Hills Middle School donation acceptance request letter.**
- 3.5 Letter of Request from Athletic Director Kevin Ryan regarding an Indoor Track Club.**
- 3.6 Superintendent's Memo to the Board concerning the State's Regional Center Grant Program.**