## ITEMS TO INCLUDE ON AGENDA

## NEW HAMPTON COMMUNITY SCHOOL DISTRICT

Approximately \$10,000,000 General Obligation School Bonds, Series 2017

- Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor.
- Resolution Directing the Sale

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE SCHOOL DISTRICT.

The Bo	ard of Directors of the New Hampton Community So	chool District, in the Counties
of Chickasaw	and Howard, State of Iowa, met in	session, in the Office of the
Superintendent	t, 710 West Main, New Hampton, Iowa 50659, at 12:	00 o'clock P.M., on the above
date. The Bo	pard determined that it is impossible and imprac	tical for all members to be
physically pres	sent at this meeting due to business and personal	commitments, and that it is
necessary to co	onduct the meeting by electronic means. The Board	has provided public access to
the telephonic	conversation. There were present President	, in the chair, and
the following r	named Board Members:	
		48-1
	Absent:	
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The bids were previously received and opened by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor at a meeting held in the Office of the Superintendent, New Hampton, Iowa, at 10:00 o'clock A.M. on this date. The following bid was determined by the Superintendent, Secretary of the Board, and Financial Advisor as the best bid received. Director \_\_\_\_\_ introduced the following Resolution and moved its adoption. Director \_\_\_\_\_\_ seconded the motion to adopt. The roll was called and the vote was: The President declared the Resolution adopted. RESOLUTION DIRECTING THE SALE OF \$ GENERAL OBLIGATION SCHOOL BONDS, SERIES 2017 WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated: and the best bid was determined: NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT: Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor to be the best and most favorable bid received. Bonds are awarded, based on the following bid: Bidder: \_\_\_\_\_ of \_\_\_\_ \$\_\_\_\_\_ Purchase Price: Net Interest Cost:

This is the time and place for the sale of General Obligation School Bonds, Series 2017.

\_\_\_\_\_\_%

True Interest Cost:

Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Advisor done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED this 1st day of May, 2017.

	President of the Boa	President of the Board of Directors	
ATTEST:			
		,	

(Please attach executed copy of winning bid.)

## CERTIFICATE

STATE OF IOWA	)
	) SS
COUNTY OF CHICKASAW	)

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this	day of, 2017.
	Secretary of the Board of Directors of the New
	Hampton Community School District

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