

**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.**

May 1, 2017

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in \_\_\_\_\_ session, in the Office of the Superintendent, 710 West Main, New Hampton, Iowa 50659, at 12:00 o'clock P.M., on the above date. The Board determined that it is impossible and impractical for all members to be physically present at this meeting due to business and personal commitments, and that it is necessary to conduct 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 named Board Members:

\_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

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

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

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: \$ \_\_\_\_\_

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 1<sup>st</sup> day of May, 2017.

\_\_\_\_\_  
President of the Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Directors

**(Please attach executed copy of winning bid.)**

