

6:30 p.m.

**MIFFLIN COUNTY SCHOOL DISTRICT**  
**ADMINISTRATION BUILDING**  
**201 EIGHTH STREET, HIGHLAND PARK**  
**LEWISTOWN, PA 17044-1197**

**Mission Statement: Educate each student to meet life’s challenges.**

**I. CALL TO ORDER**

**II. BOARD MEMBERS**

\_\_\_ ROBERT W. HAMMOND  
\_\_\_ JOHN E. KNEPP  
\_\_\_ BETH M. LAUGHLIN  
\_\_\_ JULIE B. MAIDENS  
\_\_\_ KRISTEN L. SHARP

\_\_\_ MARY LOU M. SIGLER  
\_\_\_ E. TERRY STYERS  
\_\_\_ MICHELLE M. TERRY  
\_\_\_ NOAH D. WISE

**III. COMMUNICATIONS/ REPORTS**

- A. School Board Secretary
- B. School Board Members
- C. Superintendent-Brad Remig-PFM Associates & Bob Moore-Mette, Evans & Woodside
- D. Public Comment Period
- E. As the President of this Board conducts this meeting, it will not be necessary to announce each Director’s name for each vote. If, however, a Director or Directors wish to vote NO, that Director shall so state. The President of this Board shall call for the vote on a motion and if a Director does not vocally record a NO vote, that Director’s vote shall be considered a YES vote. The President of this Board shall utilize roll call voting as required by law or at his or her discretion. The chair will entertain a motion to conduct this meeting according to these guidelines.

**IV. BOARD ACTION**

1. Recommend approval to adopt a First Supplemental Resolution in the form presented to the meeting finalizing terms and conditions of the General Obligation Bonds, Series of 2019 to be issued to finance costs and expenses of the SMES Project.
2. Recommend approval to adopt a Resolution authorizing the forward purchase and issuance of a series of General Obligation Bonds, Series A of 2019 in the maximum principal amount of \$9,995,000 to be issued to refund the School District's General Obligation Bonds, Series of 2013 in order to reduce total debt service attributable to the 2013 Bonds by a minimum of \$250,000.

**V. PERSONNEL**

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT PERIOD**

**VII. ADJOURNMENT BY PRESIDENT**