

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
- 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. OTHER BUSINESS

1. Recommend approval to adopt a First Supplemental Resolution finalizing terms and conditions of the General Obligation Bonds, Series A of 2019 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.
2. Recommend approval to solicit natural gas pricing through Provident Energy Consulting, LLC and for permission for administration to sign the contract(s) per the recommendation of Provident Energy Consulting, LLC with results to be conveyed to the Board.

V. PUBLIC COMMENT PERIOD

VI. ADJOURNMENT BY PRESIDENT