

# Proceedings

## GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOL DISTRICT

Board of Education Meeting

Date June 16, 2021

Special Meeting

12:00 P.M.

Superintendent's Office in the  
High School

Garner-Hayfield-Ventura CSD

Board Members Present: Pam  
Roberts, Jay Larkin, & Steve Wat-  
son

Board Members Zoom: Kim Up-  
meyer

Board Members via Phone: Jack  
Toppin

1. Call to order at time and specif-  
ic place.

2. Adopt the agenda

3. School Infrastructure Sales,  
Services and Use Tax Revenue Re-  
funding Bonds, Series 2021

a. Resolution Directing the  
Sale.

i. Motion By-> Larkin Second  
By-> Roberts

b. Resolution Authorizing the  
Redemption of Outstanding School  
Infrastructure Sales, Services and  
Use Tax Revenue Bonds, Series  
2010, dates July 1st, 2010 and Di-  
recting Notice of Services.

i. Motion By-> Roberts Second  
By-> Toppin

c. Resolution Authorizing the  
Redemption of Outstanding School  
Infrastructure Sales, Services and  
Use Tax Revenue Bonds, Series  
2015 A, dated December 29th,  
2015 and Directing Notice of Ser-  
vice

i. Motion By->Larkin Second  
By-> Upmeyer

d. Resolution Authorizing the  
Redemption of Outstanding School  
Infrastructure Sales, Services and  
Use Tax Revenue Bonds, Series  
2015B, dated December 29th, 2015  
and Directing Notice of Service.

i. Motion By->Upmeyer Sec-  
ond By-> Larkin

4. Adjourn

a. 12:17 P.M.

b. Motion By-> Roberts Sec-  
ond By-> Toppin

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