



**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS  
10/27/2020 05:00 PM  
GEORGE DAILY AUDITORIUM BOARD ROOM  
1800 NORTH 3RD STREET  
OSKALOOSA, IOWA**

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**I. Call to Order**

**II. Approval of Agenda**

**III. Action Items**

- A. Consider Return to Learn Plan
- B. Consider Annual Review of Policy 407.6 - Licensed Employee Early Retirement
- C. Consider First Reading of Policy 407.2 - Licensed Employee Contract Release
- D. Consider Engagement with Bond Counsel
- E. Consider Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same.
- F. Consider Approval of Form of Tax Exemption Certificate
- G. Consider Approval of Wire Transfer Agreement
- H. Consider Resolution for the Issuance and Providing for and Securing the Payment of Bonds

**IV. Discussion Items**

- A. Simbli Board Management Training

**V. Adjourn**