

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
SPECIAL MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

September 28, 2022
10:00 AM

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **PROPOSED PAY23 LEVY**
 - A. Action to Certify the Proposed Pay23 Levy Ceiling as Maximum
 - B. Action to Certify the Date for the Taxation and Budget Hearing for December 6, 2022 at 6:00 p.m. (COB meeting that evening)
- V. **RESOLUTION DECLARING THE DISTRICT'S INTENT TO ISSUE CERTIFICATES OF PARTICIPATION AND TO USE THE PROCEEDS THEREFROM TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES, IN COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE**
- VI. **RESOLUTION AUTHORIZING AND SETTING THE PARAMETERS FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2022E; AUTHORIZING AND DIRECTING ANY ONE OR MORE OF THE SUPERINTENDENT, CHIEF ADMINISTRATION AND OPERATIONS OFFICER, OR CONTROLLER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS**
- VII. **RESOLUTION DECLARING THE DISTRICT'S INTENT TO ISSUE GENERAL OBLIGATION BONDS AND TO USE THE PROCEEDS THEREFROM TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES, IN COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE**
- VIII. **ADJOURNMENT**

#BoldSubject#