

FULLERTON SCHOOL DISTRICT

PUBLIC NOTICE

FOR SPECIAL BOARD MEETING

Friday, January 29, 1999

8:30 A.M.

BOARD ROOM - ADMINISTRATION BUILDING

1401 W. Valencia Drive, Fullerton

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

1c. PUBLIC COMMENT

2. ACTION ITEMS

2a. APPROVE ADDITIONS/REVISIONS TO CURRENT MODERNIZATION PROJECTS*

The District Superintendent recommends that the Board of Trustees approve additions/revisions to current modernization projects.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE ISSUANCE OF CERTIFICATES OF PARTICIPATION (COPs)*

The District Superintendent recommends that the Board of Trustees approve the issuance of Certificates of Participation (COPs) up to \$8.7 million.*

Action_____ Motion_____ Second_____ Vote_____

2c. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO ENTER INTO CONTRACT(S) WITH PROJECT MANAGEMENT FIRM(S)*

The District Superintendent recommends that the Board of Trustees authorize the Assistant Superintendent of Business Services to enter into contract(s) with project management firm(s) for twelve modernization projects at a cost not to exceed \$1.1 million.*

Action _____ Motion _____ Second _____ Vote _____

ADJOURNMENT

POSTED: 1/28/99