

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Thursday, March 5, 2020
Heritage Elementary @ 7:00 AM
Board Room - Room #208
Grimes, Iowa 50111

Tentative Agenda

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. New Business
 - a. **Resolution Appointing UMB Bank of West Des Moines, Iowa To Serve As Paying Agent, Bond Registrar, And Transfer Agent, Approving The Paying Agent, Bond Registrar And Transfer Agent Agreement And Authorizing The Execution Of Same**
 - b. **Approve that the form of Tax Exemption Certificate be placed on file and approved**
 - c. **Approve that the form of Continuing Disclosure Certificate be placed on file and approved**
 - d. **Resolution Authorizing The Issuance Of General Obligation School Bonds, Series 2020, Of The Dallas Center-Grimes Community School District, State Of Iowa, In The Amount of \$24,865,000, and Levying A Tax For The Payment Thereof**
 - e. **Approve publishing certified budget 20-21 public hearing notice in the Dallas County News and to set the public hearing date as March 30, 2020 at 7:00 PM**
 - f. **Approve DCG Key Club to take the students to the NE-IA Key Club District Convention in Lincoln, NE**
5. Written and oral communications
 - a. Next regular board meeting, Monday, March 30, 2020 (5th Monday)
6. Adjourn