

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
MAY 12, 2009 - 5:30 PM**

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Donna Urban, President	(Education Committee)
Richard M. Ritter, Vice President	(Finance Committee)
Diane M. Brownfield	(Education / Community & Student Relations Committees)
J. Neil Campbell	(Finance & Operations Committees)
Donald R. Holt, Jr.	(Finance Committee)
Paul L. Johnson	(Operations Committee)
Laurie C. Knecht	(Operations Committee)
Robert M. Knecht	(Education / Community & Student Relations Committees)
Richard A. Saha, Sr.	(Community & Student Relations Committee)

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

MOTION ITEM(S) FOR APPROVAL

Debt Service Refunding

RECOMMENDED MOTION: That the Board of School Directors adopts the resolution authorizing and directing issuance of the School District's General Obligation Bonds, Series of 2009 in the principal amount of \$37,250,000, the proceeds to be applied for and toward the current refunding of all of the outstanding principal amount of and accrued interest on the School District's General Obligation Bonds, Series of 1999, authorizing and directing officials of the School District together with the solicitor, financial advisor, and bond counsel heretofore appointed by the School District to do and to take certain action necessary preparatory to and in furtherance of the issuance of such debt, and rescinding prior inconsistent resolutions. (Enclosures)

PUBLIC COMMENT

ADJOURNMENT

*"A notice of this public meeting was advertised in the Daily Local Newspaper on May 8, 2009.
Copies of committee minutes will be maintained in the Office of the Board Secretary.*