

NAUSET REGIONAL SCHOOL COMMITTEE

Thursday, June 10, 2021

Posted 6-7-2021 Arlynn Consiglio, REVISED 6-8-2021

Brewster Town Hall

6:30 p.m.

Recording or taping notification: "As required by the Open Meeting Law we are informing you that the District will be videotaping this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the Chair."

Hi there,

You are invited to a Zoom webinar.

When: May 13, 2021 06:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Sep 9, 2021, 5 occurrence(s)

May 13, 2021 06:30 PM

Jun 10, 2021 06:30 PM

Jul 8, 2021 06:30 PM

Aug 12, 2021 06:30 PM

Sep 9, 2021 06:30 PM

Topic: NRSC 6:30pm - 2nd Thurs. of the Month

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/8162173111?pwd=eWMzOW5reDFUNGUwaFUxZVhta3BoZz09>

Passcode: 704164

+1 929 436 2866 or +1 301 715 8592 Webinar ID: 816 2173 1111

Passcode: 704164

1. REORGANIZATION
2. CALL TO ORDER/AGENDA CHANGES
3. CITIZENS SPEAK
4. CONSENT AGENDA
 - Approve Gifts, Grants, Fundraising
 - Approve Minutes of May 13, 2021
5. PRIORITY BUSINESS
 - A. Building Committee Update
 - B. Lynne A. Foster-Welsh – Vice President/Senior Advisor Unibank

Ms. Foster- Welch will give a presentation and answer any questions with respect to BAN's borrowing (Bond Anticipation Notes for the High School Building/Renovation Project
 - C. BAN Motion and Vote(s)
 - MOTION: to approve the sale of \$6,000,000 1.50 percent General Obligation Bond Anticipation Notes (the "Notes") of the District dated June 17, 2021, and payable June 17, 2022 to Jefferies LLC, at par and accrued interest, if any, plus a premium of \$75,120.00.
 - MOTION: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 27, 2021 and a

final Official Statement dated June 2, 2021, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

- **MOTION:** that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.
- **MOTION:** that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.
- **MOTION:** that any certificates or documents relating to the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.
- **MOTION:** that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

D. Administrators’ Reports

Principal Ellsasser’s Report
Interim Principal Kenyon’s Report
Superintendent Conrad’s Report

E. FY21 Budget

Giovanna Venditti, Director of Finance & Operations, will review the Dashboard Report

F. Summer Meeting Schedule

G. School Committee Retreat

5. **REPORTS AND INFORMATION**

Subcommittee members may take this opportunity to report to the committee.
Review list of future agenda items.

6. **EXECUTIVE SESSION:**

The Committee will go into Executive Session to discuss contract negotiations. The Committee will not return to open session.

7. **ADJOURNMENT**

The Nauset Public Schools does not discriminate on the basis of race, color, gender, religion, gender identity, national origin, homelessness, sexual orientation or disability.