

**NOTICE**

*Highlands School Board Policy allows individuals to speak for 3 minutes and groups to speak for 5 minutes at its agenda and voting meetings. If you are here tonight with a group, please designate a representative to speak on your behalf. You must also be a district resident/taxpayer to comment. Thank you.*

**HIGHLANDS SCHOOL DISTRICT  
SPECIAL VOTING MEETING  
APRIL 9, 2018**

**FLAG SALUTE**

**ROLL CALL** 9 Members present.

**NOTE: ALL OF THE ITEMS BELOW WERE APPROVED,  
UNLESS OTHERWISE NOTED.**

**AGENDA ITEMS**

**FINANCE/TAX** – Mr. Masarik, Mr. Mundy

Recommend adopting the Resolution for Capital Expenditures, as submitted.

Recommend adopting the Resolution appointing the firm of Janney Montgomery Scott LLC as Managing Underwriter and the firm of Dinsmore & Shohl LLP as Bond Counsel to handle the issuance and sale of bonds for Highlands School District, as submitted.

**MISCELLANEOUS**

**REMARKS BY VISITORS**

**Note: Miscellaneous Remarks.** Persons offering remarks, when recognized, are to stand and state their name and place of residence.

**ADJOURNMENT**

**HIGHLANDS SCHOOL DISTRICT BOARD OF DIRECTORS INCLUDE:**

President Debbie Beale, Vice President Michael Masarik, Robert Betts, Bobbie Neese, Heath Cohen, Jeff Mundy, Judy Wisner, Misty Chybrzynski, Michelle Peters.  
Superintendent Dr. Michael Bjalogobok, Assistant Superintendent Dr. Monique Mawhinney.  
Board Secretary Michele Bloch.  
District Solicitor – Law Offices of Weiss, Burkardt, Kramer, LLC.