

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION

Monday, August 2, 2021

6:30 p.m.

VIRTUAL SPECIAL MEETING

AGENDA

Meeting ID

meet.google.com/hfv-xdhp-pqd

Phone Numbers

(US) +1 510-766-1830

PIN: 958 086 384#

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comments

Hebron, Andover and Marlborough community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to 3 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

4. Resolution to call a district meeting for the purpose of holding a public hearing on a proposal to appropriate \$3,560,000 for the installation of a new turf field, track and lighting at rham high school and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$3,560,000 to finance the appropriation

Motion: BE IT RESOLVED, that pursuant to Section 10-47c and Section 10-56 of the Connecticut General Statutes, the Regional School District No. 8 Board of Education hereby calls a District Meeting to be held on Monday, August 23, 2021 for the purpose of holding a public hearing to present and receive public comment on a proposal to appropriate \$3,560,000 for the installation of a new turf field, track and lighting at RHAM High School and to authorize the issuance of bonds, notes or temporary notes in an amount not to exceed \$3,560,000 to finance the appropriation.

5. Warning of District Meeting at 6:00pm on Monday, August 23, 2021

Motion: FURTHER RESOLVED, that the attached Warning of District Meeting is hereby approved.

WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 8
TOWNS OF HEBRON, ANDOVER AND MARLBOROUGH
MONDAY, AUGUST 23, 2021

The electors and citizens qualified to vote in town meetings of the Towns of Hebron, Andover and Marlborough (the “Member Towns”) are hereby warned that a District Meeting of Regional School District No. 8 (the “District”) will be held at the RHAM High School Auditorium, 85 Wall Street, Hebron, Connecticut 06248 on Monday, August 23, 2021 at 6:00 P.M. for the purpose of conducting a public hearing on the following recommendation of the District Board of Education:

1. That \$3,560,000 be appropriated for the installation of a new turf field, track and lighting at RHAM High School (the “Project”). The appropriation may be expended for design, construction, renovation and installation costs, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The District Board of Education shall be authorized to determine the scope and particulars of the Project, and may reduce or modify the scope of the Project as desirable, and the entire appropriation may be spent on the Project as so reduced or modified.
2. That the issuance of bonds, notes or temporary notes of the District in an amount not to exceed \$3,560,000 be authorized to finance the appropriation. The amount of the bonds authorized shall be reduced by the amount of any grants received by the District for the Project.
3. That the Chairperson and Treasurer of the District Board of Education be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.
4. That the Superintendent or the Superintendent's designee be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the Project, to approve design and construction expenditures for the Project, and to exercise such other powers as are necessary or appropriate to complete the Project.

5. That the authorization of the issuance of bonds, notes or temporary notes shall be submitted to referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Hebron, Connecticut this 2nd day of August 2021

6. Scheduling Multiple Use/Turf Information Meetings

6. Public Comments

9. Adjournment