I. Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Excused Absences (Motion Needed)

Open Meetings Law: Posted at entrance to room.

Notes Regarding Agenda: The Board will generally follow the sequence of the published agenda but may change the order of items when appropriate and may elect to act on any of the items listed.

II. Communications
   A. Public Comment on Items Not on the Agenda
      Public questions and comments regarding items not on the agenda may take place now in the agenda. Individuals who want to address the Board must complete a Guidelines for Public Comments form with the date, topic addressing, name and address and give it to the board clerk prior to the meeting. When called upon by the presiding officer, the individual shall proceed to the podium and state their name and address. An individual may not exceed three (3) minutes, and total time for all individuals who want to speak shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time. This time for public comment shall not be used to address specific individual student discipline or employee performance issues. Complaint and grievance processes are in place to deal with issues of this nature.

   B. Recognitions: PLHS: Softball Team, Ethan Neill- Singles Tennis, & Norah Sis – Volleyball Under Armor All American Team

   C. Presentation: Summer School/Jump Start & Remote Teachers

   D. Superintendent’s Report

   E. Board Comments

   F. Committee Reports
      1. Buildings, Grounds, & Finance
      2. Human Resources & Student Services
      3. Curriculum & Americanism

Public Comment: Public questions and comments regarding items that are on the agenda may be allowed by the Board as each agenda item is discussed during regular board meetings. Individuals who want to address the Board must complete a Guidelines for Public Comments form with the date, topic addressing, name and address and give it to the board clerk prior to the meeting. Anyone wanting to address the Board may do so if recognized and called upon by the presiding officer. When called upon by the presiding officer they shall state their name and address for the record. Comments of an individual may not exceed three (3) minutes, and total time for all individuals who wish to speak regarding a specific agenda item shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time.

III. Action Items (Motion Needed)
   A. Action by Consent
      1. Approval of Meeting Agenda
      2. Finance
      3. Out-of-State Travel
      4. Personnel
   B. Board Meeting Minutes of October 12, 2020
   C. 2020 General Obligation & Refund Bonds
   D. District Fundraising Policy
   E. Board Policy #3203

IV. Discussion/Information Items
   A. PLHS Dish Machine Bid
   B. COVID-19 Update

V. Future Board Calendar
   October 27, 2020    Liaison Lunch @ Hickory Hill, 11:30am w/Lodes
   November 3, 2020   Liaison Lunch @ Bell, 11:30am w/Zurcher
   November 5, 2020   Liaison Lunch @ Anderson Grove, 11:45am w/Tafoya
   November 6, 2020   No School for Students - Staff Development Day
   November 9, 2020   Board of Education Meeting @ 6:00pm - Central Office

VI. Adjournment

The Papillion La Vista Community Schools Board of Education reserves the right to go into Closed Session for purposes in accordance with Nebraska Open Meetings Act NE REV STAT 84-1407 through 1414.
Title of Presentation: Summer School & Jump Start Transition to Remote Learning

School: Elementary

Name & Title of Presenter(s): Lisa Wood, Deb Rodenburg, and Pam Lowndes

What is the activity you plan to describe?
During the summer of 2020 our elementary learning programs were adjusted to meet student needs while following all safety protocol regarding COVID-19. We will share the changes that were made to the Summer School and Jump Start programs that allowed us to implement these programs in a manner that kept them aligned to our goals. We will share how this impacted our student selection, staffing and curriculum resources. Also, some key takeaways that we can use in future planning will be highlighted.

RETURN TO AGENDA
PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27
FINANCIAL STATEMENT
09/30/20

BEGINNING BALANCE FROM 09/01/20 $ 35,149,543.98

REVENUE:

Property Taxes 4,552,906.34
Interest 656.68
State Aid 3,679,835.00
School Lunch Receipts 328,089.92
Federal/State Receipts 332,741.56
Preschool Tuition 9,982.50
Miscellaneous 37,970.46

TOTAL REVENUE $ 8,942,182.46

DISBURSEMENTS:

Payroll 4,722,592.24
Payroll Taxes 1,770,537.70
Accounts Payable/Liabilities 7,142,888.63
Payflex Fees 1,055.60
Health Savings Acct. 31,164.92

TOTAL DISBURSEMENTS $ 13,668,239.09

ENDING BALANCE AS OF 09/30/20 $ 30,423,487.35

Treasurer

RETURN TO AGENDA
## BOND FUND #3
Beginning Balance 9/01/2020 $5,016,519.97

**REVENUE:**
- Sarpy County Property Tax $228,935.68
- Interest $87.83
- Deposit 0.00
- Internal Transfer 0.00

**TOTAL REVENUE** $229,023.51

**DISBURSEMENTS:**
- Principal/ Interest Payments 0.00
- Internal Transfer 0.00

**TOTAL DISBURSEMENTS** $0.00

**ENDING BALANCE THRU 9/30/2020** $5,245,543.48

## BOND FUND #4
Beginning Balance 9/01/2020 $3,568,050.33

**REVENUE:**
- Sarpy County Property Tax $182,962.90
- Interest $62.64
- Internal Transfer 0.00
- Deposit 0.00

**TOTAL REVENUE** $183,025.54

**DISBURSEMENTS:**
- Principal/ Interest Payments 0.00
- Internal Transfer 0.00
- Fee 0.00

**TOTAL DISBURSEMENTS** $0.00

**ENDING BALANCE THRU 9/30/2020** $3,751,075.87

## BOND FUND #5
Beginning Balance 9/01/2020 $2,643,943.91

**REVENUE:**
- Sarpy County Property Tax $226,304.24
- Interest $47.21
- Internal Transfer 0.00
- Deposit 0.00

**TOTAL REVENUE** $226,351.45

**DISBURSEMENTS:**
- Principal/ Interest Payments 0.00
- Internal Transfer 0.00

**TOTAL DISBURSEMENTS** $0.00

**ENDING BALANCE THRU 9/30/2020** $2,870,295.36
## BOND FUND #6

### Beginning Balance 9/01/2020

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<td>Deposit</td>
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**TOTAL REVENUE**

$1,285,983.22

### Disbursements:

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<tr>
<td>Internal Transfer</td>
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**TOTAL DISBURSEMENTS**

$0.00

### Ending Balance Thru 9/30/2020

$1,421,819.31

Treasurer

**RETURN TO AGENDA**
# BUILDING FUND

**Beginning Balance 9-1-20**  
1,139,097.38

**Receipts:**

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<th>Source</th>
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<tbody>
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<td>89,973.01</td>
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<tr>
<td>Interest</td>
<td>19.21</td>
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<tr>
<td>Misc. Deposits</td>
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**Disbursements:**

<table>
<thead>
<tr>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A/P Checks</td>
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<tr>
<td>Internal Transfer</td>
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**Ending Balance 9-30-20**  
1,229,089.60

---

# CONSTRUCTION FUND

**Beginning Balance 9-1-20**  
20,208,045.80

**Receipts:**

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<tbody>
<tr>
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<tr>
<td>Misc. Receipts</td>
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<tr>
<td>Internal Transfers</td>
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</table>

**Disbursements:**

<table>
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<tr>
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<th>Amount</th>
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</thead>
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<td>Bond Refunding</td>
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<td>Internal Transfers</td>
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<td>Investing Fees</td>
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</table>

**Ending Balance 9-30-20**  
15,209,820.78

---

Treasurer
The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00 p.m., Monday, October 12, 2020. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the Papillion Times, October 7, 2020. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

Call to Order
Board President Bret Brasfield called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Mr. Brasfield led the group in the Pledge of Allegiance.

Roll call was taken. Board members present were Ms. SuAnn Witt, Dr. Fred Tafoya, Ms. Valerie Fisher, Mr. Bret Brasfield, and Mr. Brian Lodes. There were no comments from the Board or audience.

A motion was made by Mr. Brian Lodes and seconded by Dr. Fred Tafoya to approve the absence of Mr. Chuck Zurcher from the October 12, 2020, board meeting. Roll call vote was taken. Ayes: Tafoya, Fisher, Brasfield, Lodes, and Witt. Nays: None. Motioned carried.

Communication
Ms. Christian Fischer, parent of the District, approached the Board to discuss the ADA (American Disability Act) and clear masks in our schools. Ms. Fischer thanked our board for requiring masks during school. She however is asking the District to hire deaf educators for our deaf and hearing-impaired students. Ms. Fischer is asking that staff wear clear masks for the hearing-impaired students.

Student Council
Luke Schmiesing and Emily Ashburn, representatives from Papillion La Vista South High School, reported for the Student Council. Luke & Emily began by thanking the Board for opening schools back up successfully. PLSHS has a partnership with National Math & Science Initiative (NMSI) which supports our students and staff in AP Math, Science, and English. PLSHS has received $23,000 from NMSI to support our AP classes. This year the school musical production will be the Sound of Music. Clubs have started successfully with no cancellations. There will be a virtual Leadership conference for DECA, Student Council, and Skills USA. Fall sports have not had any cancellations due to COVID. Wednesday, October 7 State Softball will take place in Hasting, NE. The PLSHS softball team is ranked #6 and play #1 ranked PLHS as the opening game on Wednesday. The volleyball team and cross-country teams are having an outstanding year.

Superintendent’s Report
Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli recognized Annette Eyman, Director of Communications, for the NCSA (Nebraska Council of School Administrators) Distinguished Service Award.
The end of the first quarter was Thursday, October 1 and has been very successful. Fall break for students was October 9 and 12.

Dr. Rikli hosted the second Student Advisory meeting with discussion centered around Equity in Action. Dr. Settles chaired the conversation with the students about diversity and inclusivity and what is working and what the District needs to work on.

Dr. Rikli and the Admin team have been visiting with staff to reiterate the importance of being vigilant in the COVID safety measures. Weekly meetings continue with Superintendents, Sarpy and Douglas County Health Director, Sarah Schram, and we continue to track the risk dial which currently is in the yellow zone which is the moderate risk zone. COVID numbers are moving up and we don’t want to relax our health measures. We need to continue to wear masks, to social distance, wash our hands, and other practices for our health safety and to keep our schools open.

The Papillion La Vista Schools Foundation kicked off the virtual Gala Saturday, October 10 and the event will run through October 16th. Dr. Rikli encouraged the public to visit the Foundation’s website to participate in the live auction to support the Foundation.

The first State softball game will be played in Hastings, NE on Wednesday, October 7 @ 11:30am against the #1 team, PLHS vs the #6 team, PLSHS. The game will be live streamed if you are unable to attend.

Board Comments
Ms. Witt attended a Liaison Lunch at La Vista West Elementary, and the discussion centered around the second quarter of school and the Remote Learning Program.
Mr. Lodes also attend a Liaison Lunch at Trumble Park Elementary. Discussion was directed to the second quarter school specifically directed to the Specials classes, finding a room and moving the teachers off their mobile carts.

Committee Reports
• Building & Grounds & Finance: Mr. Lodes reported the committee had not met.
• HR & Student Services Committee: Mr. Lodes reported the committee had not met.
• Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items
A motion was made by Ms. Fisher and seconded by Dr. Tafoya to approve the Action by Consent Items: The meeting agenda, bills, out of state travel and personnel items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Brasfield, Lodes, Witt, and Tafoya. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Dr. Tafoya to approve the Board meeting minutes of September 28, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Witt, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve the suggested revisions to the 2020/21 District Calendar. Ms. Fisher appreciates the effort that was put into the revision of the calendar. Mr. Brasfield likes how the proposed changes are staggered so that staff can recharge throughout the year. There were no comments from the audience. Roll call vote was taken. Ayes: Lodes, Witt, Tafoya, Fisher, and Brasfield. Nays: None. The motion carried.
A motion was made by Ms. Fisher and seconded by Mr. Lodes to approve the total of 15 applications for the 2020/21 school year for early retirement. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Witt, Tafoya, Fisher, Brasfield, and Lodes. Nays: None. The motion carried.

**Discussion/Information Items**

Dr. Rikli on behalf of Mr. Doug Lewis, introduced Mr. Scott Keene of Piper Sandler and Company to present on the District’s General Obligation and Refunding Bonds, Series 2020B. The District will need additional funding to facilitate the bond construction schedule over the 2021 fiscal year. Interest rates continue to be favorable for bonds allowing opportunities for savings to the District in refunding existing bonds. The resolution presented before the Board will allow the President or Vice-President of the Board to authorize the sale of bonds for these purposes in a timely manner within the parameters established by the Board. The current draft resolution authorizes an amount not to exceed amount of $92,000,000 in General Obligation and Refunding Bonds. The draft authorizes $52,000,000 in refunding bonds and $41,000,000 in new money bonds. The bonds could be issued in one or more series on a taxable or tax-exempt basis. Section 2 of the resolution is provided with recommended parameters for the refunding. Action will be asked of the Board during the October 26 regular meeting of the Board.

Dr. Rikli on behalf of Mr. Lewis shared the proposed changes to the District’s fundraising policies. Currently policy language regarding fundraising in the District can be found in board Policy #1405 - Solicitation in Schools, Policy #1409 - Special Projects Fundraising, and Policy #3203 - Periodic Financial Reporting and Money Handling.

The draft fundraising policy language is a three-tiered model which delineates based on the estimated project cost and the group doing the fundraising. The draft proposal will not eliminate any of the policies above. However, the procedure in Policy #3203 and #1405 pertaining to fundraising will be eliminated and included in the procedure of the new fundraising policy. Policy #1409 would become the new policy and the updated special projects policy would be numbered #1410 to provide an appropriate order for these two policies.

In the three-tiered model, tier one would apply to only student-based groups within the school or district. Tier two and tier three would apply to any group fundraising for projects with the identified estimated costs. Ongoing yearly commitments such as teacher grants from the Papillion La Vista Schools Foundation are excluded from these requirements.

The draft policy has been reviewed by the Board subcommittee, district administrators, high school principals, high school activities directors, building level administrators, the PTO, PTN, and Booster Club leadership. Action will be asked of the Board during the October 16 regular meeting of the Board.

Dr. Rikli brought to the Board’s attention a request that has been made by Offutt School Liaison, Michelle Pridell. Ms. Pridell has contacted the District about the possibility of expanding the relationship between Offutt Air Base and the Papillion La Vista Community Schools. USAF Colonel Dayton has respectfully requested that PLCS consider allowing a representative to attend future Board of Education meetings once a month as a non-voting, military advisor. The Bellevue Public Schools Board of Education have included a military advisor at their regular meetings for several years. Approximately 9% of our District students have one or more parents serving in our armed forces. Mr. Brasfield asked board members if they would prefer to discuss the proposal further in a board subcommittee meeting. Board members agreed to have further discussion at a subcommittee meeting. At this time, it is noted the Board did not clarify which subcommittee the meeting would be held at.
Board President Brasfield reviewed the future board calendar.
Board President Brasfield adjourned the meeting at 7:09 p.m.

SuAnn Witt, Secretary
Papillion La Vista Community School District
Board of Education
Subject: General Obligation - Series 2020C and Refunding Bonds - Series 2020B

Meeting Date: October 26, 2020

Prior Meeting Discussion Date: October 12, 2020

Department: Business Services

Action Desired: Approval ______ Discussion ______ Information Only ________

Background:
The District will need additional funding to facilitate the bond construction schedule over the 2021 fiscal year. Interest rates continue to be favorable for bonds allowing opportunities for savings to the District in refunding existing bonds. The resolution before the Board will allow the President or Vice-President of the Board to authorize the sale of bonds for these purposes in a timely manner within the parameters established by the Board.

The current draft resolution authorizes a not to exceed amount of $92,000,000 in General Obligation and Refunding Bonds. The bonds for possible refunding are the Series 2012B, 2013, and 2014 bonds. The resolution before the Board authorizes a maximum par amount of $51,000,000 in refunding bonds and $41,000,000 in new money bonds. The bonds could be issued in one or more series on a taxable or tax-exempt basis. True interest rates would not exceed 5.00% and final maturity would be no later than December 31, 2040. Section 2 of the resolution outlines the recommended parameters for the refunding. Scott Keene of Piper Sandler & Co. will present the bond information and respond to questions.

Recommendation: Motion to approve the resolution to issue Refunding Bond – Series 2020B and General Obligation Bond - Series 2020C, in an amount not to exceed Ninety-Two Million Dollars ($92,000,000).

Responsible Person: Doug Lewis

Superintendent’s Approval ____________________________
Signature
A meeting of the Board of Education (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “Issuer”), was convened in open and public session at ____ p.m., on October 26, 2020, at the Papillion – La Vista Schools Administration Office, in Papillion, Nebraska, the usual meeting place of said Board. Present were:____________________
_______________________________________________
_______________________________________________
____________________. Absent were: _____________________________. Notice of the meeting was given in advance thereof by publication or posting in three public places, being the Issuer’s designated method, with evidence of such publication or posting being attached to these minutes, which notice advised of the availability of agenda for the meeting. Notice of the meeting was given in advance to all Members of the Board and a copy of their acknowledgment of receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. At the beginning of the meeting, the President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The President stated it was necessary for the Board to consider the issuance of bonds for new capital projects and the redemption and refunding or defeasing of certain outstanding bonds of the Issuer. After discussion, Board Member ________________ introduced and moved the adoption of the following resolution:
RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0027, IN THE STATE OF NEBRASKA, as follows:

Section 1. The Board of Education (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “Issuer”) hereby finds and determines as follows:

(a) The Issuer is duly organized as a Class III School District under Chapter 79, Reissue Revised Statutes of Nebraska, 2014, as amended;

(b) The Issuer heretofore has issued and there are now outstanding, among other bonds of the Issuer, the following bonds:

General Obligation Refunding Bonds, Series 2012B, date of original issue – May 8, 2012 (the “Series 2012B Bonds”), in the outstanding principal amount of $6,145,000, which are subject to redemption prior to maturity at any time on or after May 8, 2017, at par plus accrued interest on the principal amount redeemed, and which mature and bear interest as follows:

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<th>CUSIP</th>
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<td>685,000</td>
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<td>730,000</td>
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<td>2024</td>
<td>785,000</td>
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<tr>
<td>2025</td>
<td>845,000</td>
<td>2.500</td>
<td>698873 UV6</td>
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<tr>
<td>2026</td>
<td>905,000</td>
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<tr>
<td>2027</td>
<td>970,000</td>
<td>2.750</td>
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General Obligation Bonds, Series 2013, date of original issue – March 6, 2013 (the “Series 2013 Bonds”), in the outstanding principal amount of $7,835,000, which are subject to redemption prior to maturity at any time on or after March 6, 2018, at par plus accrued interest on the principal amount redeemed, and which mature and bear interest as follows:

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<td>2026</td>
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<td>2.300</td>
<td>698873 VK9</td>
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</table>
2027  625,000  2.400  698873 VL7
2032*  3,730,000  2.750  698873 VM5

*Term Bonds

General Obligation Bonds, Series 2014, date of original issue – February 13, 2014 (the “Series 2014 Bonds”), in the outstanding principal amount of $31,980,000, which are subject to redemption prior to maturity at any time on or after June 1, 2024, at par plus accrued interest on the principal amount redeemed, and which mature and bear interest as follows:

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<td>2031</td>
<td>2,870,000</td>
<td>5.000</td>
<td>698873 WV4</td>
</tr>
<tr>
<td>2032</td>
<td>3,120,000</td>
<td>5.000</td>
<td>698873 WW2</td>
</tr>
<tr>
<td>2033</td>
<td>3,385,000</td>
<td>5.000</td>
<td>698873 WX0</td>
</tr>
<tr>
<td>2034</td>
<td>3,665,000</td>
<td>5.000</td>
<td>698873 WY8</td>
</tr>
</tbody>
</table>

(c) Some or all of the Series 2012B Bonds, Series 2013 Bonds and Series 2014 Bonds (as determined pursuant to a direction for call authorized under Section 16 below, the “Refunded Bonds”) are expected to be called for redemption on a date or dates to be determined for such call pursuant to direction for call (such date or dates for each series of Refunded Bonds, together the “Redemption Date”);

(d) Since the issuance of the Series 2012B Bonds, the Series 2013 Bonds, and the Series 2014 Bonds, interest rates have declined in the municipal bond markets and the Issuer is able to obtain a savings in interest costs through the issuance of its refunding bonds as provided herein;

(e) The Issuer has on hand no debt service or other sinking fund monies for the payment of principal of and interest on the Refunded Bonds other than funds attributable to the Refunded Bonds which are to be applied to satisfy payments on such bonds pursuant to this resolution;
(f) It is necessary and advisable for the Issuer to issue and sell its refunding bonds in the stated principal amount of up to $51,000,000 as provided herein to provide for the satisfaction and redemption of the Refunded Bonds;

(g) All conditions, acts and things required by law to exist or to be done precedent to the issuance of refunding bonds as described herein pursuant to Sections 10-717 to 10-719, R.R.S. Neb. 2012, as amended, do exist and have been done as required by law;

(h) Pursuant to a resolution previously adopted by said President and Board, an election was called and held on May 15, 2018, on the proposition for the issuance of bonds of the Issuer in the stated principal amount not to exceed $109,900,000, in order to pay the costs of constructing a new elementary school, constructing additions and improvements to and repairs and renovations of existing school facilities including but not limited to the high schools, providing furniture, equipment and technology updates for the same, and the acquisition and preparation of a site or sites for future school building purposes (collectively, the “Project”); that notice of said election was given as provided by law; that, according to the Election Commissioner’s Report upon the results of the canvass of such election, the proposition for such issuance of bonds received the approval of 6,906 votes cast for said proposition at said election, and was opposed by 3,352 votes cast against said proposition; and that a proposition for the issuance of bonds for such purpose was not submitted to the electors of the Issuer within six months preceding the date of such election;

(i) To date, $65,915,000 aggregate stated principal amount of bonds have been issued pursuant to the approval provided at said election;

(j) It is necessary and advisable for the Issuer to issue and sell its general obligation bonds in the stated principal amount of up to $41,000,000 to provide funds to pay a portion of the costs of the Project; and

(k) All conditions, acts and things required by law to exist or to be done precedent to the issuance of general obligation bonds, in the stated principal amount of up to $41,000,000 pursuant to Section 10-701 to 10-716.01, R.R.S. Neb. 2012, as amended, do exist and have been done as required by law.

Section 2. There shall be and there are hereby ordered issued the negotiable bonds of the Issuer to be designated as “General Obligation and Refunding Bonds” of the stated principal amount of not to exceed NINETY-TWO MILLION DOLLARS ($92,000,000) (the “Bonds”) with said Bonds to be issued in one or more series on a taxable (such bonds, the “Taxable Bonds”) or tax-exempt basis (such bonds, the “Tax-Exempt Bonds”) and to mature in such amounts and to become due on such dates and in such years and bear interest at the rates per annum as shall be determined in a written designation (which may be included as a part of a Bond Purchase Agreement for such series as hereinafter defined, the “Designation”) signed by either the President or the Vice President of the Board (each, an “Authorized Officer”) on behalf of the Board and which may be agreed to by Piper Sandler & Co. (including as representative of itself and other underwriters as applicable, the “Underwriter”), which Designation may also determine or modify mandatory redemption
provisions (if any) and pricing terms as set forth in Section 8 below, all within the following limitations:

(a) the true interest cost on the Bonds shall not exceed 5.00%;

(b) the aggregate principal amount of the Bonds shall not exceed $92,000,000;

(c) the net proceeds available upon the issuance the Bonds (together with other funds of the Issuer made available for such purposes, if any) shall be sufficient to refund (or defease, as applicable) the Refunded Bonds;

(d) the Bonds may be issued on the basis of original issue discount and/or original issue premium; provided that the aggregate amount of original issue premium and original issue discount (if any) results in an aggregate net original issue discount (if any) not in excess of three percent (3.00%) of the stated principal amount of the Bonds;

(e) the longest maturity of the Bonds may not be later than December 31, 2040; and

(f) two or more principal maturities of the Bonds may be combined and issued as “term bonds” and the Authorized Officer may determine mandatory sinking fund payments and mandatory redemption amounts; any Bonds issued as “term bonds” shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Registrar (as hereinafter designated) or by the Depository (as hereinafter designated).

The President and Vice President of the Board (or either one of them) are hereby authorized to make such determinations on behalf of the Board and to evidence the same by execution and delivery of the Designation and such determinations, when made by the President or Vice President of the Board and agreed to by the Underwriter, shall constitute the action of the Board without further action of the Board.

The Bonds shall be issued in fully registered form in the denomination of $5,000 or any integral multiple thereof. The date of original issue for the Bonds shall be the date of delivery thereof or such other date of original issue, if any, as may be set forth in the Designation. Interest on the Bonds, at the respective rates for each maturity, shall be payable on June 1, 2021, and semiannually thereafter on June 1 and December 1 of each year (or such other date or dates as may be determined in the Designation, each an “Interest Payment Date”) and the Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date to which interest is paid or provided for, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the fifteenth day immediately preceding the Interest Payment Date (or such other date as may be established in the Designation, the “Record Date”), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from R-1 upwards in the order of their issuance. No Bonds shall be issued originally or
upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchaser thereof. Payments of interest due on the Bonds shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner’s registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The Issuer and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the Issuer nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this resolution shall be valid and effectual and shall be a discharge of the Issuer and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. Unless as otherwise provided in the Designation, U.S. Bank National Association, of Denver, Colorado, is hereby designated to serve as Paying Agent and Registrar for the Bonds. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled “Paying Agent and Registrar Agreement” between the Issuer and said Paying Agent and Registrar as described, authorized and approved in Section 13 of this resolution. The Paying Agent and Registrar shall keep and maintain for the Issuer books for the registration and transfer of the Bonds at its principal corporate trust office (for purposes of this Resolution and the Bonds, “principal corporate trust office” shall mean the designated corporate trust office of the Paying Agent and Registrar in Denver, Colorado, or any successor designated corporate trust office established by said Paying Agent and Registrar). The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the principal corporate trust office of said Paying Agent and Registrar by surrender of such bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Paying Agent and Registrar on behalf of the Issuer will deliver at its office (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the Issuer evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this resolution to the same extent as the Bonds upon transfer of which they were delivered. The Issuer and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date
until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of thirty (30) days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. The Bonds shall be subject to optional redemption, in whole or in part, prior to maturity, at any such times and for such redemption price or prices as may be determined by the President or Vice President of the Board and agreed to by the Underwriter in the Designation. Such optional redemption shall be made from time to time as shall be directed by the Board (provided that any mandatory redemption shall be made without further direction). The Paying Agent and Registrar shall select such bonds for redemption using any random method of selection determined appropriate by Paying Agent and Registrar. Any Bonds maturing as term bonds (as may be determined in the Designation) shall be redeemed in the years and in the principal amounts as determined in the Designation. Bonds shall be redeemed only in amounts of $5,000 or integral multiples thereof. Bonds redeemed in part only shall be surrendered to said Paying Agent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond to be redeemed shall be given by the Paying Agent and Registrar by mail not less than thirty (30) days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Bond to be redeemed at said owner’s registered address. Such notice shall designate the Bond or Bonds to be redeemed by number and maturity, the date of issue and the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of any proceedings of the Board designating the Bonds called for redemption or the effectiveness of any such call for the Bonds for which notice by mail has been properly given and the Board shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given.

Section 6. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 7. The Bonds shall be in substantially the following form:
UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF SARPY

GENERAL OBLIGATION AND REFUNDING BOND, SERIES 2020B/C
OF SARPY COUNTY SCHOOL DISTRICT 0027
(PAPILLION – LA VISTA, NEBRASKA, PUBLIC SCHOOLS)

No. _____ $__________

Interest Rate Maturity Date Date of Original Issue CUSIP NO.
_____ % December 1, 20___ ________, 2020 698873

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS: That Sarpy County School District 0027 (Papillion – La Vista, Nebraska, Public Schools), in the State of Nebraska (the “Issuer”), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue shown above or most recent Interest Payment Date to which interest has been paid or provided for, whichever is later, at the rate per annum specified above, payable ________, 20___, and semiannually thereafter on ______ and ______ of each year (each, an “Interest Payment Date”). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal of this bond is payable upon presentation and surrender of this bond at the designated corporate trust office of U.S. Bank National Association, the Paying Agent and Registrar, in Denver, Colorado. Interest on this bond will be paid on each Interest Payment Date by a check or draft mailed by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, at the close of business on the fifteenth day immediately preceding the Interest Payment Date, to such owner’s address as shown on such books and records (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the applicable Record Date and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest, as the same become due, the full faith, credit and resources of said Issuer are hereby irrevocably pledged.
This bond is one of an issue of fully registered bonds of the total principal amount of __________________________________________ DOLLARS ($_______), of even date and like tenor herewith, except as to date of maturity, rate of interest and denomination, issued by said Issuer for the purpose of [(i) refunding the Issuer’s General Obligation Refunding Bonds, Series 2012B, date of original issue – May 8, 2012, in the principal amount of $__________, (ii) refunding the Issuer’s General Obligation Bonds, Series 2013, date of original issue March 6, 2013, in the principal amount of $__________, (iii) defeasing and refunding the Issuer’s General Obligation Bonds, Series 2014, date of original issue February 13, 2014, in the principal amount of $__________, and (iv) paying the costs of constructing a new elementary school, constructing additions and improvements to and repairs and renovations of existing school facilities including but not limited to the high schools, providing furniture, equipment and technology updates for the same, and the acquisition and preparation of a site or sites for future school building purposes, all in pursuance of Sections 10-701 to 10-719, R.R.S. Neb. 2012, as amended]. The Bonds are issued pursuant to a resolution duly adopted by the Board of Education of said Issuer (the “Resolution”). [The Bonds are also issued pursuant to the approving vote of the voters of the Issuer at an election held on May 15, 2018, for which notice was given as required by law, and are the fourth issue of a total approved amount of $109,900,000. ]

The Bonds shall be subject to redemption in whole or in part on any date on or after ________, 20__, at a redemption price equal to ___% of the principal amount redeemed plus accrued interest to the date of redemption.

Bonds shall be redeemed only in amounts of $5,000 or integral multiples thereof. Bonds redeemed in part only shall be surrendered to said Paying Agent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond to be redeemed shall be given by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Bond to be redeemed at said owner’s registered address. Such notice shall designate the Bond or Bonds to be redeemed by series, number and maturity, the date of issue and the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of any proceedings of the Board of Education of the Issuer designating the Bonds called for redemption or the effectiveness of any such call for the Bonds for which notice by mail has been properly given and the Board of Education of the Issuer shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given.

This bond is transferable by the registered owner or such owner’s attorney duly authorized in writing at the designated corporate trust office of the Paying Agent and Registrar in Denver, Colorado, upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The Issuer, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving
payment due hereunder and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the designated corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, “DTC”), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS NOTE MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREOF AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law and that the indebtedness of this Issuer, including this bond, does not exceed any limitation imposed by law. The Issuer agrees that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in said Issuer for the purpose of paying and sufficient to pay the interest and principal of this bond as and when such interest and principal become due.

This bond shall not be valid and binding on the Issuer until authenticated by the Paying Agent and Registrar.
IN WITNESS WHEREOF, the Board of Education of the Issuer has caused this bond to be executed on behalf of the Issuer with the facsimile signatures of the President and the Secretary of said Board, all as of the date of original issue shown above.

SARPY COUNTY SCHOOL DISTRICT 0027,
IN THE STATE OF NEBRASKA

By: (Sample – Do Not Sign) ____________________________
    President

ATTEST:

(Sample – Do Not Sign) ____________________________
    Secretary
CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by resolution of the Board of Education of Sarpy County School District 0027, in the State of Nebraska, as described in the foregoing bond.

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent and Registrar

By: (Sample – Do Not Sign) ____________________________
    Authorized Signature

(FORM OF ASSIGNMENT)

For value received ____________________________ hereby sells, assigns and transfers unto __________________________ (Social Security or Taxpayer Identification Number ________) the within bond and hereby irrevocably constitutes and appoints __________________________, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: __________________________

________________________________________
Registered Owner(s)

Signature Guaranteed
By: __________________________

________________________________________
Authorized Officer

NOTE: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.
Section 8. Each of the Bonds shall be executed on behalf of the Issuer with the manual or facsimile signatures of the President and Secretary of the Board. The Bonds shall be issued initially as “book-entry-only” bonds using the services of The Depository Trust Company (the “Depository”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers are authorized to execute and deliver a Letter of Representations (the “Letter of Representations”) in the form required by the Depository (which may be in the form of a blanket letter, including any such blanket letter previously executed and delivered), for and on behalf of the Issuer, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon the issuance of the Bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The Issuer and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “Bond Participant”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each, a “Beneficial Owner”) with respect to the following:

   (i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,

   (ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

   (iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the Issuer, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available
Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the Issuer determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee, or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar Agreement.

(f) In the event of any partial redemption of a Bond, unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this resolution relating to partial redemption of Bonds, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the Issuer shall immediately provide a supply of printed bond certificates for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. In the event that such supply shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement Bonds upon transfer or partial redemption, the Issuer agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting President and Secretary of such Board. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption), such signature or such facsimile signature shall nevertheless be valid.
and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond.

The Bonds shall not be valid and binding on the Issuer until authenticated by the Paying Agent and Registrar. The Issuer shall maintain a record of information with respect to such bonds as required under Section 10-140, R.R.S. Neb. 2012, as amended, and shall cause the same to be filed in the office of the Auditor of Public Accounts of the State of Nebraska. Thereafter the Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of any series of the Bonds, the Paying Agent and Registrar is authorized to deliver them to the Underwriter, as the initial purchaser thereof, for an aggregate purchase price to be determined in the Designation (which purchase price shall take into account (a) underwriter’s discount in an amount not to exceed 1.100% of the stated principal amount of the Bonds, and (b) original issue discount and/or premium (subject to the limitations set forth in Section 2 hereof), plus accrued interest (if any) on the Bonds to the date of payment for the Bonds), and the Bonds shall be delivered upon evidence of receipt by the Issuer of an amount equal to such purchase price. The form of the bond purchase agreement for the purchase of the Bonds (the “Bond Purchase Agreement”) is hereby approved in substantially the form presented in connection with the adoption of this resolution, but with such changes as such officers shall deem appropriate or necessary on behalf of the Issuer, and its execution by any Authorized Officer on behalf of the Issuer is hereby authorized. Said Underwriter shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this resolution. Such purchaser and its agents, representatives and counsel (including Baird Holm LLP, as such purchaser’s bond counsel) are hereby authorized to take such actions on behalf of the Issuer as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds at closing.

Section 9. The Secretary of the Board of the Issuer is directed to make and certify a transcript of the proceedings of the Issuer precedent to the issuance of said Bonds which shall be delivered to the purchaser of said Bonds. The President or Secretary of the Board shall certify the taxable valuation, the number of children of school age residing in the Issuer and the total bonded indebtedness of the Issuer.

Section 10. The Board shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the Issuer for the purpose of paying and sufficient to pay the interest and principal of the Bonds as and when such interest and principal become due according to the terms thereof. The County Treasurer of Sarpy County is hereby directed to make payment of taxes collected for the payment of the Bonds, in amounts sufficient and at the appropriate times for the payment of principal and interest on the Bonds, to the Paying Agent and Registrar upon written directions from the Treasurer of the Issuer, as delivered and in effect from time to time.

Section 11. (a) Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on such Bonds. The net sale proceeds of the Bonds, after application of any underwriter’s discount associated therewith, together with other available funds of the Issuer as may be necessary for such purposes, shall be applied to the payment and satisfaction of all of the principal of and the interest on the Refunded Bonds due prior to and as called for redemption on the Redemption Date. If the date of delivery of the Bonds occurs prior to the
Redemption Date, U.S. Bank National Association (or such other escrow agent as may be designated by the Issuer in the Designation, hereinafter “Escrow Agent”) is hereby designated to serve as the escrow agent for the Bonds, to have custody and safekeeping of the funds and investments which are to be set aside for the payment of the Refunded Bonds. For purposes governing such escrow accounts and the holding and application of such funds and investments, the Issuer shall enter into a contract entitled “Escrow Agreement” with the Escrow Agent. The officers of the Issuer, the Superintendent of the Issuer or the Assistant Superintendent of the Issuer (or any one of them acting alone) are authorized to approve and execute the Escrow Agreement on behalf of the Issuer and take all other actions necessary or appropriate to establish the Escrow Agreement. The officers of the Issuer, the Superintendent of the Issuer or the Assistant Superintendent of the Issuer (or any one of them acting alone) each are authorized to approve the investments provided for in the Escrow Agreement, and to make any necessary subscriptions for United States Treasury Securities, State and Local Government Securities, or to contract for the purchase of securities in the open market (such securities, the “Defeasance Securities”). Proceeds to be held under the Escrow Agreement shall be invested in the Defeasance Securities or held as cash as provided in the Escrow Agreement. Any investment of proceeds of the Bonds under the Escrow Agreement shall mature not later than the Redemption Date for the Refunded Bonds. Proceeds of the Bonds and investment earnings thereon shall be applied under the terms of the Escrow Agreement to the payment of the principal of and interest on the Refunded Bonds as the same become due on and prior to the Redemption Date, and as called for redemption on the Redemption Date. The Issuer agrees that on the date of original issue of the Bonds it shall deposit or otherwise have on hand with the Escrow Agent, from other available sources, funds sufficient after taking into consideration available proceeds of the Bonds and investment earnings to provide funds for all payments due on the Refunded Bonds on or before the Redemption Date, and as called for redemption on the Redemption Date. The Issuer will provide all other funds necessary for the calling and redemption of Refunded Bonds on the Redemption Date, and the President and Secretary are further authorized to take any and all actions necessary or appropriate in connection therewith. The holders of the Bonds shall be subrogated on a pro rata basis to the rights of the holders of the Refunded Bonds from and after the redemption and payment of the Refunded Bonds.

(b) The remaining proceeds of the Bonds shall be applied upon order of the President of the Board or other duly authorized officer(s) to pay a portion of the costs of constructing and acquiring the portion of the Project intended to be financed thereby, including the costs of issuing the Bonds. Such proceeds may be held by the District’s Treasurer or by a trustee or custodian appointed for such purposes. The Issuer will provide all other funds necessary for the acquisition, construction and completion of such projects, and the President and Secretary are further authorized to take any and all actions necessary or appropriate in connection therewith.

Section 12. The Issuer hereby covenants with the purchasers and holders of the Tax-Exempt Bonds herein authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the payment of principal and interest on said Tax-Exempt Bonds, which would cause said Tax-Exempt Bonds to be arbitrage bonds within the meaning of Sections 103 and 148 and other related sections of the Internal Revenue Code of 1986, as amended (the “Code”) and further covenants to comply with Sections 103 and 148 and related sections and all applicable regulations thereunder throughout the term of said issue. The Issuer hereby covenants
and agrees to take all actions necessary under the Code to maintain the tax exempt status (as to taxpayers generally) of interest payable on the Tax-Exempt Bonds herein authorized.

Section 13. The President and Secretary of the Board are hereby authorized to execute and deliver a Paying Agent and Registrar Agreement with U.S. Bank National Association, as Paying Agent and Registrar for the Bonds, in substantially the form presented in connection with the adoption of this resolution but with such changes as such officers shall deem appropriate or necessary on behalf of the Issuer.

Section 14. The form of Preliminary Official Statement for the Bonds is hereby approved, and the President and Secretary of the Board are hereby authorized to approve and deem final as of its date a Preliminary Official Statement for the Bonds, and the President and Secretary of the Board further are hereby authorized to approve a final Official Statement for the Bonds on behalf of the Issuer.

Section 15. In accordance with the requirements of Rule 15c2-12, as amended (the “Rule”), promulgated by the Securities and Exchange Commission, the Issuer, being the only “obligated person” with respect to the Bonds, agrees that it will provide the following continuing disclosure information to the Municipal Securities Rulemaking Board (the “MSRB”) in an electronic format as prescribed by the MSRB:

(a) not later than seven (7) months after the end of each fiscal year of the Issuer (the “Delivery Date”), financial information or operating data for the Issuer generally consistent with the information set forth under the heading “SUMMARY FINANCIAL STATEMENT AND OPERATING STATISTICS” for the Issuer as shown in Appendix A to the Official Statement for the Bonds (“Annual Financial Information”);

(b) when and if available, audited financial statements for the Issuer; audited financial information shall be prepared on the basis of generally accepted accounting principles, as in effect from time to time (including, as deemed appropriate by the Issuer, as such principles may be modified by accounting standards promulgated by the Government Accounting Standards Board or by any regulatory agency having jurisdiction over the Issuer); and

(c) in a timely manner not in excess of ten (10) business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

(1) principal and interest payment delinquencies;

(2) non-payment related defaults, if material;

(3) unscheduled draws on debt service reserves reflecting financial difficulties;

(4) unscheduled draws on credit enhancements reflecting financial difficulties;
(5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

(7) modifications to rights of the holders of the Bonds, if material;

(8) bond calls, if material, and tender offers;

(9) defeasances;

(10) release, substitution, or sale of property securing repayment of the Bonds, if material;

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar events of the Issuer (this event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer);

(13) the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material;

(15) Incurrence of a financial obligation, as defined in the Rule, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a financial obligation, as defined in the Rule, any of which affect security holders, if material; or
(16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation, as defined in the Rule, any of which reflect financial difficulties.

(d) in a timely manner, notice of any failure on the part of the Issuer to provide Annual Financial Information or the audited financial statements not later than the Delivery Date.

The Issuer has not undertaken to provide notice of the occurrence of any other event, except the events listed above.

The Issuer agrees that all documents provided to the MSRB under the terms of this continuing disclosure undertaking shall be in such electronic format and accompanied by such identifying information as shall be prescribed by the MSRB. The Issuer reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information or the accounting methods in accordance with which such information is presented, to the extent necessary or appropriate in the judgment of the Issuer, as long as any such modification is consistent with the Rule. The Issuer agrees that such covenants are for the benefit of the registered owners of the Bonds (including Beneficial Owners) and that such covenants may be enforced by any registered owner or Beneficial Owner, provided that any such right to enforcement shall be limited to specific enforcement of such undertaking and any failure shall not constitute an event of default under the Resolution. The continuing disclosure obligations of the Issuer, as described above, shall cease when none of the Bonds remain outstanding.

Section 16. Upon the execution and delivery of the Bond Purchase Agreement, the President or Vice President of the Board (each, acting alone) are hereby authorized and directed for and on behalf of the Issuer to give written direction in substantially the forms attached hereto as Exhibit "A" (together, the "Call Directions"), to the paying agent and registrar for the Refunded Bonds to call the Refunded Bonds for redemption on the Redemption Date, and to take such other actions as may be necessary or appropriate to call the Refunded Bonds for redemption on the Redemption Date. The Authorized Officers are hereby authorized to modify the Call Directions to accurately reflect the maturities of the Series 2012B Bonds, the Series 2013 Bonds and the 2014 Bonds that are being called for redemption in connection with the issuance of the Bonds.

Section 17. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit “B” (the “Post-Issuance Compliance Policy and Procedures”) previously have been approved by the Board and are hereby ratified adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the attached Post-Issuance Compliance Policy and Procedures shall control.

Section 18. The officers of the Issuer, or any one or more of them, are hereby authorized to execute and deliver any and all certificates and documents and to take any and all actions determined appropriate in connection with the issuance and sale of the Bonds.
Section 19. This resolution shall take effect and be in force from and after its passage as provided by law.

ADOPTED this 26th day of October, 2020.

SARPY COUNTY SCHOOL DISTRICT 0027, IN THE STATE OF NEBRASKA

By:_______________________________________________
President

ATTEST:

___________________________________________
Secretary
Exhibit A

SARPY COUNTY SCHOOL DISTRICT 0027
(PAPILLION-LaVISTA, NEBRASKA, PUBLIC SCHOOLS)
DIRECTION FOR CALL OF SERIES 2012B BONDS

To U.S. Bank National Association:

Pursuant to authority granted by resolution of the Board of Education (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “District”), the undersigned President or Vice President of the Board, on behalf of the District, hereby gives direction to U.S. Bank National Association, Paying Agent and Registrar for the bonds described below, as follows:

Section 1. That the following maturities of bonds of the District are hereby irrevocably called for redemption on ____________________ (the "Redemption Date”):

<table>
<thead>
<tr>
<th>Maturing December 1</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$635,000</td>
<td>1.900%</td>
<td>698873 UQ7</td>
</tr>
<tr>
<td>2022</td>
<td>685,000</td>
<td>2.100</td>
<td>698873 UR5</td>
</tr>
<tr>
<td>2023</td>
<td>730,000</td>
<td>2.250</td>
<td>698873 US3</td>
</tr>
<tr>
<td>2024</td>
<td>785,000</td>
<td>2.400</td>
<td>698873 UT1</td>
</tr>
<tr>
<td>2025</td>
<td>845,000</td>
<td>2.500</td>
<td>698873 UU8</td>
</tr>
<tr>
<td>2026</td>
<td>905,000</td>
<td>2.650</td>
<td>698873 UV6</td>
</tr>
<tr>
<td>2027</td>
<td>970,000</td>
<td>2.750</td>
<td>698873 UW4</td>
</tr>
</tbody>
</table>

Said bonds are hereinafter referred to as the “Refunded Bonds.”

Section 2. Said Refunded Bonds are to be called in accordance with this direction and the resolution authorizing the issuance of the Refunded Bonds at the principal amount thereof plus accrued interest to the Redemption Date.

Section 3. You are hereby instructed to mail notice of redemption to each registered owner of said bonds, not less than thirty (30) days prior to the Redemption Date.

(Signature(s) appear on following page(s))
Dated as of this ____ day of __________, 2020.

BY AUTHORITY OF THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0027, IN THE STATE OF NEBRASKA:

SARPY COUNTY SCHOOL DISTRICT 0027,  
In the State of Nebraska

By: __________ (DO NOT SIGN)  __________
(Vice) President of the Board of Education

(Signature Page for Call Direction for Series 2012B Bonds)
Received this ____ day of ________, 2020.

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent and Registrar

By:______________________________
Title:____________________________

(Signature Page for Call Direction for Series 2012B Bonds)
To U.S. Bank National Association:

Pursuant to authority granted by resolution of the Board of Education (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “District”), the undersigned President or Vice President of the Board, on behalf of the District, hereby gives direction to U.S. Bank National Association, Paying Agent and Registrar for the bonds described below, as follows:

Section 1. That the following maturities of bonds of the District are hereby irrevocably called for redemption on _________________ (the “Redemption Date”):

General Obligation Bonds, Series 2013, date of original issue – March 6, 2013, in the outstanding principal amount of $7,420,000, which are subject to redemption prior to maturity at any time on or after March 6, 2018 at par plus accrued interest on the principal amount redeemed, and which mature and bear interest as follows:

<table>
<thead>
<tr>
<th>Maturing December 1</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$440,000</td>
<td>1.650%</td>
<td>698873 VE3</td>
</tr>
<tr>
<td>2022</td>
<td>465,000</td>
<td>1.850%</td>
<td>698873 VF0</td>
</tr>
<tr>
<td>2023</td>
<td>495,000</td>
<td>1.950%</td>
<td>698873 VG8</td>
</tr>
<tr>
<td>2024</td>
<td>525,000</td>
<td>2.100%</td>
<td>698873 VH6</td>
</tr>
<tr>
<td>2025</td>
<td>555,000</td>
<td>2.200%</td>
<td>698873 VJ2</td>
</tr>
<tr>
<td>2026</td>
<td>585,000</td>
<td>2.300%</td>
<td>698873 VK9</td>
</tr>
<tr>
<td>2027</td>
<td>625,000</td>
<td>2.400%</td>
<td>698873 VL7</td>
</tr>
<tr>
<td>2032*</td>
<td>3,730,000</td>
<td>2.750%</td>
<td>698873 VM5</td>
</tr>
</tbody>
</table>

Said bonds are hereinafter referred to as the “Refunded Bonds.”

Section 2. Said Refunded Bonds are to be called in accordance with this direction and the resolution authorizing the issuance of the Refunded Bonds at the principal amount thereof plus accrued interest to the Redemption Date.

Section 3. You are hereby instructed to mail notice of redemption to each registered owner of said bonds, not less than thirty (30) days prior to the Redemption Date.

(Signature(s) appear on following page(s))
Dated as of this ___ day of _________, 2020.

BY AUTHORITY OF THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0027, IN THE STATE OF NEBRASKA:

SARPY COUNTY SCHOOL DISTRICT 0027,
In the State of Nebraska

By: ________ (DO NOT SIGN) __________
   (Vice) President of the Board of Education

(Signature Page for Call Direction for Series 2013 Bonds)
Received this ____ day of ________, 2020.

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent and Registrar

By:_______________________________
Title:_____________________________
To U.S. Bank National Association:

Pursuant to authority granted by resolution of the Board of Education (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “District”), the undersigned President or Vice President of the Board, on behalf of the District, hereby gives direction to U.S. Bank National Association, Paying Agent and Registrar for the bonds described below, as follows:

Section 1. That the following maturities of bonds of the District are hereby irrevocably called for redemption on ____________________ (the "Redemption Date"):

General Obligation Bonds, Series 2014, date of original issue – February 13, 2014, in the outstanding principal amount of $27,290,000, which are subject to redemption prior to maturity at any time on or after June 1, 2024 at par plus accrued interest on the principal amount redeemed, and which mature and bear interest as follows:

<table>
<thead>
<tr>
<th>Maturing December 1</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2024</td>
<td>$1,495,000</td>
<td>5.000%</td>
<td>698873 WN2</td>
</tr>
<tr>
<td>2025</td>
<td>1,660,000</td>
<td>5.000</td>
<td>698873 WP7</td>
</tr>
<tr>
<td>2026</td>
<td>1,830,000</td>
<td>5.000</td>
<td>698873 WQ5</td>
</tr>
<tr>
<td>2027</td>
<td>2,010,000</td>
<td>5.000</td>
<td>698873 WR3</td>
</tr>
<tr>
<td>2028</td>
<td>2,205,000</td>
<td>5.000</td>
<td>698873 WS1</td>
</tr>
<tr>
<td>2029</td>
<td>2,415,000</td>
<td>5.000</td>
<td>698873 WT9</td>
</tr>
<tr>
<td>2030</td>
<td>2,635,000</td>
<td>5.000</td>
<td>698873 WU6</td>
</tr>
<tr>
<td>2031</td>
<td>2,870,000</td>
<td>5.000</td>
<td>698873 WV4</td>
</tr>
<tr>
<td>2032</td>
<td>3,120,000</td>
<td>5.000</td>
<td>698873 WW2</td>
</tr>
<tr>
<td>2033</td>
<td>3,385,000</td>
<td>5.000</td>
<td>698873 WX0</td>
</tr>
<tr>
<td>2034</td>
<td>3,665,000</td>
<td>5.000</td>
<td>698873 WY8</td>
</tr>
</tbody>
</table>

Said bonds are hereinafter referred to as the “Refunded Bonds.”

Section 2. Said Refunded Bonds are to be called in accordance with this direction and the resolution authorizing the issuance of the Refunded Bonds at the principal amount thereof plus accrued interest to the Redemption Date.

Section 3. You are hereby instructed to mail notice of redemption to each registered owner of said bonds, not less than thirty (30) days prior to the Redemption Date.

(Signature(s) appear on following page(s))
Dated as of this ____ day of _________, 2020.

BY AUTHORITY OF THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0027, IN THE STATE OF NEBRASKA:

SARPY COUNTY SCHOOL DISTRICT 0027,  
In the State of Nebraska

By: _____ (DO NOT SIGN) ____________  
(Vice) President of the Board of Education

(Signature Page for Call Direction for Series 2014 Bonds)
Received this ____ day of ________, 2020.

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent and Registrar

By:____________________________________
Title:___________________________________

(Signature Page for Call Direction for Series 2014 Bonds)
Exhibit B

Policy and Procedures
Federal Tax Law and Disclosure Requirements for Tax-exempt Bonds and/or Tax Advantaged Bonds

ISSUER NAME: Sarpy County School District 0027, in the State of Nebraska

COMPLIANCE OFFICER (BY TITLE): Assistant Superintendent for Business Services

POLICY

It is the policy of the Issuer identified above (the “Issuer”) to comply with all Federal tax requirements and securities law continuing disclosure obligations for its obligations issued as tax-exempt bonds (or as direct pay build America bonds, as applicable) to ensure, as applicable (a) that interest on its tax-exempt bonds remains exempt from Federal income tax, (b) that the direct payments associated with its bonds issued as “build America bonds” are received by the Issuer in a timely manner and (c) compliance with any continuing disclosure obligations of the Issuer with respect to its outstanding bonds.

PROCEDURES

Compliance Officer. Review of compliance with Federal tax requirements and securities law continuing disclosure obligations as generally outlined below shall be conducted by the Compliance Officer identified above (the “Compliance Officer”). To the extent more than one person has been delegated specific responsibilities, the Compliance Officer shall be responsible for ensuring coordination of all compliance review efforts.

Training. The Compliance Officer shall evaluate and review educational resources regarding post-issuance compliance with Federal tax and securities laws, including periodic review of resources published for issuers of tax-exempt obligations by the Internal Revenue Service (either on its website at http://www.irs.gov/taxexemptbond, or elsewhere) and the Municipal Securities Rulemaking Board (either on its Electronic Municipal Market Access website [“EMMA”] at http://www.emma.msrb.org, or elsewhere).

Compliance Review. A compliance review shall be conducted at least annually by or at the direction of the Compliance Officer. The review shall occur at the time the Issuer’s annual audit takes place, unless the Compliance Officer otherwise specifically determines a different time period or frequency of review would be more appropriate.

Scope of Review.

Document Review. At the compliance review, the following documents (the “Bond Documents”) shall be reviewed for general compliance with covenants and agreements and applicable regulations with respect to each outstanding bond issue:

(a) the resolution(s) and/or ordinance(s), as applicable, adopted by the governing body of the Issuer authorizing the issuance of its outstanding bonds, together with any documents setting the final rates and terms of such bonds (the “Authorizing Proceedings”),

(b) the tax documentation associated with each bond issue, which may include some or all of the following (the “Tax Documents”):

(i) covenants, certifications and expectations regarding Federal tax requirements which are described in the Authorizing Proceedings;
(ii) Form 8038 series filed with the Internal Revenue Service;
(iii) tax certificates, tax compliance agreements, tax regulatory agreement or similar documents;
(iv) covenants, agreements, instructions or memoranda with respect to rebate or private use;
(v) any reports from rebate analysts received as a result of prior compliance review or evaluation efforts; and
(vi) any and all other agreements, certificates and documents contained in the transcript associated with the Authorizing Proceedings relating to federal tax matters.

(c) the Issuer’s continuing disclosure obligations, if any, contained in the Authorizing Proceedings or in a separate agreement (the “Continuing Disclosure Obligations”), and

(d) any communications or other materials received by the Issuer or its counsel, from bond counsel, the underwriter or placement agent or its counsel, the IRS, or any other material correspondence relating to the tax-exempt status of the Issuer’s bonds or relating to the Issuer’s Continuing Disclosure Obligations.

**Use and Timely Expenditure of Bond Proceeds.** Expenditure of bond proceeds shall be reviewed by the Compliance Officer to ensure (a) such proceeds are spent for the purpose stated in the Authorizing Proceedings and as described in the Tax Documents and (b) that the proceeds, together with investment earnings on such proceeds, are spent within the timeframes described in the Tax Documents, and (c) that any mandatory redemptions from excess bond proceeds are timely made if required under the Authorizing Proceedings and Tax Documents.

**Arbitrage Yield Restrictions and Rebate Matters.** The Tax Documents shall be reviewed by the Compliance Officer to ensure compliance with any applicable yield restriction requirements under Section 148(a) of the Internal Revenue Code (the “Code”) and timely calculation and payment of any rebate and the filing of any associated returns pursuant to Section 148(f) of the Code. A qualified rebate analyst shall be engaged as appropriate or as may be required under the Tax Documents.

**Use of Bond Financed Property.** Expectations and covenants contained in the Bond Documents regarding private use shall be reviewed by the Compliance Officer to ensure compliance. Bond-financed properties shall be clearly identified (by mapping or other reasonable means). Prior to execution, the Compliance Officer (and bond counsel, if deemed appropriate by the Compliance Officer) shall review (a) all proposed leases, contracts related to operation or management of bond-financed property, sponsored research agreements, take-or-pay contracts or other agreements or arrangements or proposed uses which have the potential to give any entity any special legal entitlement to the bond-financed property, (b) all proposed agreements which would result in disposal of any bond-financed property, and (c) all proposed uses of bond-financed property which were not anticipated at the time the bonds were issued. Such actions could be prohibited by the Authorizing Proceedings, the Tax Documents or Federal tax law.

**Continuing Disclosure.** Compliance with the Continuing Disclosure Obligations with respect to each bond issue shall be evaluated (a) to ensure timely compliance with any annual disclosure requirement, and (b) to ensure that any material events have been properly disclosed as required by the Continuing Disclosure Obligation.

**Record Keeping.** If not otherwise specified in the Bond Documents, all records related to each bond issue shall be kept for the life of the indebtedness associated with such bond issue (including all tax-exempt refundings) plus six (6) years.

**Incorporation of Tax Documents.** The requirements, agreements and procedures set forth in the Tax Documents, now or hereafter in existence, are hereby incorporated into these procedures by this reference and are adopted as procedures of the Issuer with respect to the series of bonds to which such Tax Documents relate.

**Consultation Regarding Questions or Concerns.** Any questions or concerns which arise as a result of any review by the Compliance Officer shall be raised by the Compliance Officer with the Issuer’s counsel or with bond counsel to determine whether non-compliance exists and what measures should be taken with respect to any non-compliance.

**VCAP and Remedial Actions.** The Issuer is aware of (a) the Voluntary Closing Agreement Program (known as “VCAP”) operated by the Internal Revenue Service which allows issuers under certain circumstances to voluntarily enter into a closing agreement in the event of certain non-compliance with Federal tax requirements and (b) the remedial actions available to issuers of certain bonds under Section 1.141-12 of the Income Tax Regulations for private use of bond financed property which was not expected at the time the bonds were issued.

**End of Exhibit B**
Board Member ________________ seconded the motion and upon roll call upon the question of adoption of said resolution, the following Board Members voted AYE:

________________________________________

_______________________________. The following voted NAY: _______________________________.

A majority of the Board Members having voted in favor of the adoption of said resolution, the President declared the resolution adopted.

DATED this 26th day of October, 2020.

________________________________________
President of the Board of Education

________________________________________
Board Member

________________________________________
Board Member

________________________________________
Board Member

________________________________________
Board Member

________________________________________
Board Member

****
I the undersigned Secretary for Sarpy County School District 0027 (the “Issuer”) hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the President and Board of Education of said Issuer on October 26, 2020; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Secretary; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

________________________________________
Secretary
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned members of the governing board (the “Board”) of Sarpy County School District 0027, in the State of Nebraska (the “Issuer”), hereby acknowledge receipt of notice of a meeting of the Board and the agenda for such meeting held at _____ p.m., on October 26, 2020, at the Papillion – La Vista Schools Administration Office in Papillion, Nebraska.

DATED as of the _____ day of ____________, 2020.

__________________________________   ____________________________________
__________________________________   ____________________________________
__________________________________   ____________________________________

I hereby certify that ____________________ was absent from the meeting but that, to my personal knowledge, such member(s) received advance notice of the meeting and agenda.

__________________________________
Board Secretary
Subject: Fundraising Policies #1409 and #1410

Meeting Date: October 12, 2020

Prior Meeting Discussion Date: July 13, 2020, August 24, 2020, September 28, 2020, October 12, 2020

Department: Business Services

Action Desired: Approval ______ X ______ Discussion ______ Information Only

Background:
The fundraising policies presented for approval have been reviewed by the Board Subcommittee, district administrators, high school principals, high school activity directors, building level administrators, and the Board. The District administration also received feedback from various parent support groups and building administrators.

The fundraising policy language is a three-tiered model which delineates based on the estimated project(s) cost and the group doing the fundraising. The proposed fundraising policies incorporate the procedure language associated with Board Policy #1405: Solicitation in Schools. The procedure in #1405 related to Student/Parent Organizations will be eliminated with no change to the #1405 policy language. The remainder of policy #1405 procedure will remain the same.

The fundraising policies #1409 and #1410 incorporate the feedback we received from the various groups throughout the process. Current Board Policy #1409 - Special Projects Fundraising will be revised as discussed and renumbered becoming Board Policy #1410 – Special Project Fundraising. Board Policy #1409 - Fundraising is renamed and replaced with new language outlining the fundraising requirements for the District.

Recommendation: Motion to approve the changes to language and renumbering of Board Policy #1409 – Fundraising and Board Policy #1410 – Special Project Fundraising as presented.

Responsible Person: Doug Lewis
The Papillion La Vista Community Schools recognizes and supports a desire and a need for ongoing fundraising support for needs of schools and school programs over and above the support available through regular District sources. The District also recognizes a need for restraint to prevent fundraising activities from becoming too numerous and overly demanding on employees, students, and the general public. The Board requires that great care and restraint be exercised by school level personnel in planning and implementing Fundraising Activities. All fundraising for student organizations and school supporting organizations must have prior administrative or board approval prior to commencing any fundraising activities.

Papillion La Vista Community Schools recognize that fundraising efforts, donations, and public support vary among schools. Papillion La Vista Community Schools is committed to appropriate distribution of unrestricted funds and the management of fundraising to ensure that the educational and extracurricular opportunities of all students are equitable and fair. The superintendent or designee will develop procedures to provide equity, accountability, safeguarding of funds, and compliance with all state and federal laws.

All monies raised through fundraisers by school sponsored student-based organizations are considered public funds. Papillion La Vista Community Schools and individual schools are ultimately responsible for the expenditure and allocation of all monies collected and expended through student and school organized fundraising. All monies, goods, equipment or property collected through fundraising by PTO, booster organizations or other non-student-based groups are considered gifts and are also subject to Board Policy 3308.

Papillion La Vista Community Schools reserve the right to prohibit, decline, restrict or limit any donations, gifts, and fundraising proceeds or activities. All improvements, equipment or other material items purchased with funds from school or district approved fundraising events become the property of Papillion La Vista Community Schools.

Procedure 1409
Guidelines Regarding Fundraising in the School District

Fundraising is permitted within Papillion La Vista Community Schools to raise additional funds to supplement school-sponsored academic and co-curricular programs with advanced approval.

Fundraising is one means for our district community to provide funds, materials and services for needs of the schools and school programs over and above those available through regular District sources.
Fundraising is defined as the selling of a product, providing a service or activity, or the requesting of any type of donation.

General Operating Expenses are defined as those expenses directly related to the running of the organization day to day activities. These do not include expenses that support the school group or building activities.

Ongoing Annual Expenses are defined as expenses gifted to the school or district for services, materials, funds, or any other material gifts that are budgeted every year at the same relative amount for the same purpose in an amount of $3,000 or less. These expenses require only principal approval if within the designated budgeted amount.

School affiliated student-based means activities, clubs, camps, clinics, programs, sports, etc. that are authorized by Papillion La Vista Community Schools and satisfy the following criteria.

1. Managed or supervised by a Papillion La Vista Community Schools employee.
2. Made up solely of students attending the Papillion La Vista Community School in which the organization is associated.

A. General Fundraising Standards

1. No fundraising activities can begin until the proper approvals have been secured as outlined in this procedure.
2. No fundraising activities shall be approved that conflict with the competitive food regulations of the U.S. Department of Agriculture.
3. Papillion La Vista Community Schools reserves the right to prohibit, restrict or limit any fundraising activities associated with Papillion La Vista Community Schools.
4. Faculty and student participation in fundraisers are voluntary. However, employees may be directed to supervise specific activities as an employment assignment.
5. Participation in fundraising shall not affect a student’s grade. Students shall not be required to participate in fundraising activities as a condition of belonging to a team, club or group, nor shall a student’s fundraising effort affect his/her participation time or standing on any team, club or group, except as to fee waiver or scholarship requirements.
6. Competitive enticements for participation in fundraisers should be limited. If prizes or rewards are offered by a selected fundraising vendor, they should only be awarded to groups, classes or students, and must be disclosed and approved prior to the fundraiser.
7. Schools may not impose a sales quota (or the like) as part of fundraising efforts, and students or parents shall not be required to pay for any unsold items, or pay for goals not met.
8. Fundraising activities shall be age appropriate, and shall maintain the highest standards of ethical responsibility and integrity.
9. All fundraising proceeds must be administered through a school activity account, through a sanctioned support group account, or through the Papillion La Vista Schools Foundation.
10. Fundraising activities should impact students’ education such as support for curricular, extracurricular and enrichment activities.

11. All funds raised in school affiliated student-based fundraising activities are public funds and are to be used for the benefit of students and school programs or activities.

12. Staff shall refrain from using their position of influence to profit commercially or benefit personally from fundraising.

13. Parent support organizations such as booster clubs shall coordinate fundraising activities with the building administrator and activities director. The District recommends the use of Papillion La Vista Schools foundation as the depository for project funds by these organizations.

14. Any use of fundraising money or donated goods and services for capital improvement, grounds improvement or furniture expenditures need to have the approval from the Assistant Superintendent of Business Services prior to a decision to proceed with the project and must conform to district-wide equipment specifications and guidelines.

15. Only school sponsored student-based organizations have permission to use the school and/or district name and logo. All other organizations must get the express permission of Papillion La Vista Community Schools to use a school and/or district name for fundraising purposes.

16. Media releases associated with any fundraising activities shall be coordinated through the Papillion La Vista Community Schools Director of Communications.

17. Naming of any school facility, part of any school facility, room, equipment and/or property is the sole responsibility of the Board of Education.

B. Fundraising by parent teacher groups, booster clubs, school clubs, activity groups, etc.:

1. Fundraising approval requirements are based on type of organization and estimated cost of the project, equipment or materials for which the organization is raising funds, including any costs associated with the fundraising activity itself. (See flowchart for approval steps for each tier).
   a. Tier 1 fundraising applies to project, equipment or materials undertaken by school affiliated student-based clubs, groups and organizations only with an estimated cost up to $10,000, including any costs associated with the fundraiser.
   b. Tier 2 fundraising applies to project, equipment or materials undertaken by school affiliated student-based clubs, groups and organizations or any school support organizations such as PTO, PTN and Booster organizations with an estimated project cost up to $50,000, including any costs associated with the fundraiser activity (supplies, postage, printing, signage, plaques, banners, etc.).
   c. Tier 3 fundraising applies to all project, equipment or materials undertaken by any organization with an estimated cost of $50,000 or greater, including any costs associated with the fundraiser activity (supplies, postage, printing, signage, plaques, banners, etc.). Tier 3 fundraising projects are considered Special Projects and are subject to Board Policy 14XX in addition to the provisions for general fundraising policy found in board policy XXXX.

2. A district fundraising request form detailing the project, estimated cost, fundraising methodology, and timeline must be completed and is required by all organizations. The completed fundraising request form will be directed to the Building Administrator or District Director overseeing the project for initial approval.
3. Fundraising should be targeted for a specific project and estimated amount. Funds raised beyond the needed amount may be used to fund general operating expenses, future approved projects or contributed to other fundraising projects in the District as directed by the Superintendent or designee.

4. The building administrator or district director is responsible for securing any additional required approvals and monitoring the fundraising activity once approved. The building administrator and staff responsible for the supervision of school-sponsored fundraising activities shall ensure that district policy and guidelines for handling and depositing funds, bidding and purchasing are strictly followed.

5. Elementary groups may run their own fundraising activities within their elementary attendance area. Local business give-back activities are permitted outside attendance areas. These activities are encouraged to not take any more school time than is necessary. No door to door is allowed at the elementary level.

6. Secondary buildings should conduct fundraising activities within their attendance area to the greatest extent possible. Local business give-back activities are permitted outside attendance areas. These activities are encouraged to not take any more school time than is necessary and to limit students' door-to-door sales activity to friends, family, and neighbors.

7. Fundraising activity for a project may occur over a multiple year time span, but the project must be approved as determined by the estimated total project cost prior to any fundraising activity occurring.

8. Projects cannot be broken into smaller projects for the sole purpose of avoiding a project cost which would require further approval requirements.

9. Fundraising for general operating expenses of parent teacher groups, booster organizations and school support organizations are subject to the organizations by-laws only.

10. Specified ongoing annual commitments from support organizations, which are general in nature, require principal approval in addition to by-law requirements.

11. Student-based activities must comply with all fee approval and fee waiver provisions.

C. Fundraising activities and other such activities by organizations that would involve students in school:

1. In general, we will not allow school time for participation in fundraising activities or to foster and encourage their coordination. Principal approval is required for any use of school time and should be kept to a minimum.

2. If it is an event that requires no school organizing, collecting, etc., flyers could be made available (not handed out to students during class) if students wish to pick them up.

3. If a particular school organization (honor society, math club, etc.) chooses to participate in a particular fundraising event as an activity, this could be undertaken with the permission of the building principal and knowledge of Central Office Administration.

4. If a local community organization (Lion's Club, church, etc.) requests school cooperation for a specific activity, this would be reviewed for a decision at a Principals' meeting.
D. Activities in which the students or the school may earn prizes (Book-It from Pizza Hut, World Book Reading Program, etc.):
   1. These activities will be considered on an individual basis within a Principals' meeting and a decision made based on the merit of the project.
   2. A project may be approved for general use in the district or left open for buildings to voluntarily participate.
   3. The District will, as a general rule, limit these types of activities to not overburden students and staff.

E. Staff Fundraising:
   1. The United Way of the Midlands Campaign and Papillion La Vista Schools Foundation donations will be the only staff fundraising activity.
   2. All other requests require approval by the Superintendent.
District Fundraising

**Tier One**
School affiliated student-based clubs or organizations only, fundraising for projects estimated $10,000 or less.

- Principal Authorization
- Yes: Proceed with fundraiser
- No: Fundraising Impacts facility
  - Yes: Proceed with fundraiser
  - No: Proceed with fundraiser

**Tier Two**
School affiliated student-based clubs or organizations fundraising for projects costing between $10,001 and $49,999. All projects fundraised by PTO, Booster club and school support organizations regardless of amount.

- Principal Authorization or Director Authorization
- Yes: Proceed with fundraiser
- No: Assistant Superintendent for Business Services
  - Yes: Proceed with fundraiser
  - No: Superintendent
  - Yes: Proceed with fundraiser

**Tier Three**
All fundraising for projects $50,000 or more regardless of organization or purpose. Follows Board Policy 1409.

- Principal Authorization or Director Authorization
- Yes: Proceed with fundraiser
- No: Assistant Superintendent for Business Services
  - Yes: Proceed with fundraiser
  - No: Board of Education
  - Yes: Proceed with fundraiser
The Papillion La Vista Board of Education recognizes and supports the need for participation by the community in maintaining and improving our district facilities and programs for needs beyond the regular budgeting process. The Board also recognizes the need to manage major fundraising campaigns to coordinate communication, limit excessive solicitation of businesses and patrons, ensure student safety, limit undue distractions and time commitments, assure equity and maintain proper financial practices. The Board requires that great care and restraint be exercised by school level personnel in planning and implementing fundraising activities. Donations of funding, equipment, labor, services, supplies or materials for site or facility modifications in excess of for special projects, whose cumulative estimated cost is fifty thousand dollars ($50,000) or greater, including any costs associated with the fundraising campaign require Papillion La Vista Board of Education approval prior to commencement of any fundraising campaign or promotion. Special projects are defined as changes, updates, additions or enhancements to current district owned facilities financed through fundraising efforts. Any project or group of projects, structural or non-structural, presented together and fundraised together with an estimated cost of $50,000 or greater regardless of time required to raise the funds or the number of fundraisers required to meet the fundraising goal. Papillion La Vista School Foundation yearly support grants are not considered special projects. All special projects require a process for obtaining Board of Education approval regardless of the organization associated with the project.

The Superintendent or designee will develop procedures for special project fundraising to ensure accountability, safeguarding of funds, congruence with district standards, equity, title IX compliance and compliance with all other state and federal laws.

Any materials or contracted labor for special projects approved by the Board must be bid in accordance with Board policy and district purchasing procedures and practices. All funds for special projects shall be committed prior to any work proceeding. All fundraising campaigns including signs, banners, flyers, print media, electronic media or other forms of marketing the campaign must be approved by the Superintendent or designee prior to their use. The physical facilities of all district schools are owned and operated by the District. Naming of any school facility, part of any school facility, room, equipment and/or property is the sole responsibility of the Board of Education. No facility or part of any school facility or equipment may be named by or for a donor without the express written consent of the Board. The Board, at its sole discretion, will consider naming rights for donations on a case-by-case basis prior to any fundraising activities.
The Papillion La Vista Community Schools reserve the right to prohibit, restrict or limit any fundraising campaigns associated with the District, individual schools, departments, classes or school facilities and to decline any and all donations which do not follow board policy and procedure.

**Procedure 1409**

**Special Projects Fundraising**

Special Projects: Special projects are defined as 1) any project whose donations of funds, equipment, labor, services, supplies or materials have an estimated cost of $50,000 or greater regardless of time or number of fundraisers required to meet the goal or 2) any group of projects, presented together and fundraised together estimated to cost $50,000 or greater. The Papillion La Vista Schools Foundation annual support grants are not considered special projects.

Classroom space, defined as space utilized for curriculum delivery, for the majority of each school day, is considered a District responsibility.

All special projects in excess of $50,000 shall require written approval by the Superintendent and Board of Education prior to commencement of the fundraising efforts.

All applications for approval of special projects must be approved and submitted by the building principal(s) or program administrator and sent to the Assistant Superintendent of Business Services. All individuals and groups directly involved in a special project shall work directly with and through the building principal or program administrator.

Special Projects shall be clearly defined and include detailed information about the project including but not limited to estimated costs including costs of the campaign and preliminary designs if appropriate. The District may require that a project have preliminary designs to be considered and the District may require that a project be designed or approved by an architect and/or engineer. The architect and/or engineer shall be selected by (and directed by) the District. The cost of such services shall be paid for by the District.

Preliminary designs and cost estimates must be approved by the Assistant Superintendent of Business Services prior to submission to the Board of Education for review.

To be considered for approval by the Superintendent and Board of Education the special project application will satisfactorily address the items below:

1. The project ability to meet all building, fire, and safety codes; all ADA requirements; and all other requirements of local, state, and federal law;
2. The project’s potential for creating programmatic and/or facility-based inequities across the District;
3. The project’s potential for creating Title IX inequities;
4. The project’s fundraising plan. The plan should address fundraising methods, timeline and potential for overextending community members or business leaders with fundraising requests;

5. The project’s potential impact on district resources including but not limited to design costs, maintenance, staffing, heating/cooling, insurance, licensing, general upkeep, replacement, technology support and existing / planned facility projects;

6. Use of any funds raised in excess of the amount required for the project;

7. Any other reasonable, related criteria determined by the Superintendent and Board of Education.

All funds for special projects shall be committed prior to any work proceeding.

Any materials or contracted labor for special projects approved by the Board of Education must be bid in accordance with board policy and district purchasing procedures and practices.

All fundraising campaigns, activities, marketing and advertising, both print and electronic media, must be approved by the Superintendent or designee prior to their use. No silent fundraising is allowed. All media releases for fundraising campaigns shall be coordinated through the District Director of Communications.

Once approved by the Board of Education, the Superintendent or designee has sole authority to enter into contracts, make and approve changes, or make alterations to the project or fundraising campaign.

The proceeds of fundraising efforts for special projects over $50,000 shall be collected through the Papillion La Vista Schools Foundation.

Fundraising efforts for Special Projects (i.e., those under $50,000) may be collected and dispersed at the building level with the express approval of the building principal and the Assistant Superintendent of Business.
Subject: Board Policy 3203 – Periodic Financial Reports and Money Handling

Meeting Date: October 26, 2020

Prior Meeting Discussion Date: August 24, 2020, September 28, 2020, October 10, 2020

Department: Business Services

Action Desired: Approval _____ X _____ Discussion _____ Information Only _______

Background:
Policy #3203 is being changed to delete the fundraising language which is currently in the policy. Procedure #3203-Guidelines Regarding Fund-Raising in the School District language which is currently in the policy will be removed. The new fundraising policies presented to the Board address the areas deleted in #3203 and the procedure is included in the procedure of the new policy.

Recommendation: Motion to approve the changes to Board Policy #3203 as presented.

Responsible Person: Doug Lewis

Superintendent’s Approval ________________________
Signature

RETURN TO AGENDA
Papillion La Vista Community Schools

Series Name: 3000 - Business and Noninstructional Operations

Topic: 3200 - Accounting System

Policy: 3203 Periodic Financial Reports and Money Handling

The Superintendent and Assistant Superintendent for Business Services is responsible for maintaining the financial books and records of the district. He/she will supervise the compilation of all financial records and the preparation of all financial statements for the Board, the public or the auditors. He/she will also file all required financial reports with county, state and federal agencies.

The Superintendent and Assistant Superintendent for Business Services will prepare monthly financial reports to ensure that the Board is fully familiar with fund balances and the district's financial condition.

There will be independent annual audits of all school accounts and federal fund accounts as required by law. A copy of each annual audit will become a part of the Board's official minutes and will be filed with the State Department of Education and the Auditor of Public Accounts on or before the date prescribed by statute. (Legal Reference 79-1089)

All school employees who handle funds will be bonded or covered by district insurance.

Monies collected by district employees and by student organizations shall be handled under prudent business procedures, both as a matter of good practice and to teach such procedures to students. Procedures to monitor fund raising by schools, school clubs, parent groups or other organizations will be developed by the Superintendent.

No monies will be left overnight in the schools, except in a safe provided for the security of valuables.

Procedure 3203

Guidelines Regarding Fund-Raising in the School District

A. Fund-raising by PTO/PTA/PTN, clubs, activity groups, etc.:

1. Elementary groups may run their own fund-raising activities within their elementary attendance area. These activities are encouraged to not take any more school time than is necessary and to limit students' door-to-door sales activity.

2. Secondary buildings may conduct fundraising activities within their attendance area.

B. Fund-raising activities and other such activities run by organizations that would involve students in school:

1. In general, we will not allow school time for participation in these activities or to foster and encourage their coordination.

2. If it is an event that requires no school organizing, collecting, etc., flyers could be made available (not handed out to students during class) if students wish to pick them up.
3. If a particular school organization (honor society, math club, etc.) chooses to participate in a particular fund-raising event as an activity, this could be undertaken with the permission of the building principal and knowledge of central office administration.

4. If a local community organization (Lion's Club, church, etc.) requests school cooperation for a specific activity, this would be reviewed for a decision at a Principals' Meeting.

C. Activities in which the students or the school may earn prizes (Book-It from Pizza Hut, World Book Reading Program, etc.):

1. These activities will be considered on an individual basis within a Principals’ Meeting and a decision made based on the merit of the project. A project might be approved for general use in the district or left open for buildings to participate in, as they would desire.

D. Staff fund-raising:

1. The United Way of the Midlands Campaign and Papillion La Vista Schools Foundation donations will be the only staff fund-raising activity. Any other requests would need to be approved by the central administration.

(Revised 11-14-94)(Revised 03-27-00)(Revised 07-26-04)(Revised 07-09-07)

Revisions History: (Adopted 09-09-91)(Revised 11-14-94)(Revised 03-27-00) (Revised 07-28-03)(Revised 10-14-13)
Subject: Food Service Dishmachine Bid

Meeting Date: October 26, 2020

Prior Meeting Discussion Date:

Department: Business Services

Action Desired: Approval X Discussion Information Only

Background:

Sealed bids were solicited by District Food Service for a Flight Type Dishmachine at Papillion La Vista South High School. Included in the bid was the installation of the new unit with removal and disposal of the existing unit. A pre-bid site visit was required for bids to be considered. The District received and opened bids at 2:00 pm on October 26th at the Administrative Building. District Food Service will evaluate the bids and bring a recommendation for acceptance to the Board at the November 9th regular meeting of the Board.

Recommendation:
For discussion with action at the November 9th regular meeting of the Board.

Responsible Person: Doug Lewis

Superintendent’s Approval

Signature
October 6, 2020

Request for Pricing for Flight Type Dishmachine
Papillion La Vista South High School

Papillion La Vista Community Schools requests bid prices for a Flight Type Dishmachine, including removal and disposal of existing unit and installation of new unit, as described in the attached specifications. Please note that a pre-bid site visit is required. Call Sue Sucha, Director of Food Service, at 402-537-6250 if you have questions about this request.

If any special conditions affect your bid, these conditions must be stated at the time of submission of your bid on the Price Request Form.

Mail sealed bid marked ‘Dishmachine Bid’ to Sue Sucha, Director of Food Service, Papillion La Vista Community Schools, 420 S. Washington Street, Papillion, NE 68046 on or before Monday, October 26 at 2:00 p.m. which time an opening will be held in the Administrative Office Conference Room.

On behalf of Papillion La Vista Community Schools, I thank you for your consideration of this request.

Sincerely,

Sue Sucha
Director of Food Service
DISHMACHINE BID CONDITIONS

1. COMPLETION OF THE PRICE REQUEST FORM AND SIGNATURE PAGE
Vendors must complete the Price Request Form and Signature Page, specifying the price for the total project, including the following:

   a. Disassembly and removal of the existing flight type dishmachine from the school site.
   b. Delivery, uncrating, setting in place and installation of the new dishmachine. See Dishmachine Specifications.
   c. Completion of all connections necessary for operation of the new dishmachine including: electrical, mechanical, and exhaust. This includes stainless steel ductwork modifications from the top of the new dishmachine to the existing trunk. Drop ceiling repair to be handled by the school district. Circuit breakers to be provided by the school district at the control panel.

Mail Bid Packet containing the following items to: Sue Sucha, Director of Food Service, Papillion La Vista Community Schools, 420 S. Washington St, Papillion, NE 68046 by 2:00 p.m. on Monday, October 26, 2020.

   a. Price Request Form and Signature Page
   b. Debarment Certification
   c. Certification Regarding Lobbying

2. BID AWARD
Bid will be awarded to the vendor offering the lowest total price. In the event of that two or more vendors submit the same total price, a random drawing will be conducted to determine the award of the bid.

3. BID AWARD TIMELINE
The notice of bid award and purchase order for this bid will be placed after Papillion La Vista Community Schools Board of Education approval which is anticipated to occur on November 9, 2020. Installation is to be coordinated with the school district and is anticipated to take place over the Winter Break between December 21, 2020 and January 4, 2021.

4. LOCATION AND PRE-BID SITE VISIT
The location of the dishmachine is Papillion La Vista South High School, 10799 Hwy 370, Papillion, NE 68046. A raised dock is available at the site. A pre-bid visit is required. Contact Sue Sucha at 402-537-6256, sue.sucha@plcschools.org to arrange a site visit.

5. BIDDING EQUAL OR ALTERNATE BRANDS
A specific brand and item number has been specified for the dishmachine. If an alternate brand is bid, the alternate must match all specifications. Detailed manufacturer’s specifications must be included with the bid. The district reserves the right to refuse alternates that are deemed unacceptable.
6. **DELIVERY CONDITION**
The district reserves the right to refuse items which are damaged in any way or do not comply with bid specifications.

7. **SUBSTITUTIONS**
The School District will not accept product substitutions on delivery after the bid has been awarded unless the substitutions have received prior approval from the School District. Unauthorized substitutions may be grounds for termination of the contract and may jeopardize any future business with the School District.

8. **INVOICES**
An invoice must be furnished after delivery and successful installation and must be signed by a designated employee of the Papillion La Vista Community Schools.

9. **PRICING ERRORS**
It is the responsibility of the vendor to make sure that invoice pricing is consistent with bid pricing. The School District reserves the right to pay invoices with pricing errors short in accordance with bid pricing or to hold invoices for payment until a written credit memo is received. All credit memos should be mailed to the attention of the Director of Food Service, Papillion La Vista Community Schools, 420 South Washington, Papillion, NE 68046. Sending credit memos directly to schools will delay payment of invoices to which they relate.

10. **PAYMENT**
Payment is made from invoices for items received by the 25th of a calendar month following approval from the Papillion La Vista Community Schools Board of Education which is usually by the 15th of the following month.

11. **FUEL SURCHARGE ALLOWANCES**
All fuel surcharge proposals must be submitted by vendors with their bid. Proposals must outline specific rates and detail how they will be charged. Fuel surcharges not submitted and approved at the time of the bid will not be paid by the District.
GENERAL BID CONDITIONS

SUBMISSION OF BIDS
Bids must be submitted in a sealed envelope, with the bid name and due date noted on the lower left-hand corner of the envelope. Bids that arrive late will not be accepted. It is the vendor’s responsibility to ensure that bids are received prior to the bid opening.

TAX EXEMPT STATUS
The Papillion La Vista School District is a tax-exempt organization (05-0601969). Vendors are not to include any local or state sales taxes in their bid prices.

FEDERAL EXCISE TAX
Papillion La Vista Community Schools, a governmental subdivision, is exempt from the payment of Federal excise tax. Bidders should exclude excise tax on all taxable items in their bid submissions. A Federal Excise Tax Certificate will be furnished for all taxable items. Please indicate on your bid the items requiring the exemption certificate.

BUY AMERICAN PROVISION
Vendors are required to bid foods of domestic origin to the maximum extent possible. To qualify, a food item must be grown in the United States or, in the case of a processed food item, over 51% of the final processed product must consist of agricultural commodities that were grown domestically. Food service equipment, paper products and packaging are excluded from this provision.

DEBARMENT CERTIFICATION-COMPLETION OF DOCUMENT REQUIRED
Vendors must submit a completed Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions form with their bid. Refer to form included with instructions.

CERTIFICATION REGARDING LOBBYING-COMPLETION OF DOCUMENT REQUIRED
Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Refer to the form included.

EQUAL OPPORTUNITY
Papillion La Vista Community Schools is an equal opportunity employer and actively recruits a well-qualified and diverse staff including minority applicants and does not discriminate against any employee or applicant for employment, and/or any contractor or subcontractor by reason of race, color, national origin, sex, disability, age, disability or other protected status. Vendor agrees, by signing this Proposal, to actively continue and implement this policy throughout any awarded project or contract.
CIVIL RIGHTS
The successful bidder agrees to comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulations of the Department of Education (34 C.F.R. Part 100) issued pursuant to the title, to the end that, in accordance with Title VI of that Act and Regulation, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Papillion La Vista Community Schools receives federal financial assistance from the department; and hereby gives assurance that the successful bidder will take any measures necessary to effectuate this agreement. The successful bidder further agrees to comply with all applicable requirements of state and local laws, ordinances, and regulations regarding nondiscrimination in employment.

CONTRACTING WITH SMALL AND MINORITY BUSINESSES, WOMEN’S BUSINESS ENTERPRISES, AND LABOR SURPLUS AREA FIRMS
As required by 2 C.F.R. 200.321, it is the intent of Papillion La Vista Community Schools to provide the maximum practical opportunities in its solicitations to small businesses, minority firms, women’s enterprises, and labor surplus area firms.

LAWS AND REGULATIONS
The selected Vendor and all employees, agents or independent contractors shall be at all times be fully licensed and authorized under all state and federal law to provide the contracted products/services, and shall all at all times comply with rules and regulations when providing contracted products/services. The selected Vendor shall also comply with all Papillion La Vista Community Schools policies, rules, regulations, practices, directives and procedures applicable to any of the contracted products/services.

EXCLUSION OF PERSONS WITH CRIMINAL RECORDS
Papillion La Vista Community Schools requires that firms agree to not assign any individual or agent to any work on an awarded project, requiring work on a PLCS school site, with a criminal record of a serious nature as defined by PLCS policy, regulations, practices or directives, including but not limited to any of the following: (a) a felony; (b) rape, including statutory rape, or any other sexual assault; (c) sexual conduct with a minor of any kind; (d) abuse of a minor or child of any kind; (e) endangerment of a child or debauching a minor; (f) public indecency; (g) prostitution, pandering, or keeping a place of prostitution; (h) assault or battery; (i) kidnapping, false imprisonment or abduction; (j) child pornography; or (k) any offense in which a minor was a victim or a witness.

The Vendor shall certify that it shall not assign any individual or agent to work on any PLCS property with a criminal record of a serious nature as defined by PLCS policy, regulations, practices or directives. Vendor authorizes and gives consent, and agrees to cooperate in obtaining any additional authorization or consent necessary to assure compliance with this requirement; to actively continue and implement this policy throughout the contract period and to require implementation of this policy by any subcontractors and/or agents involved by the Vendor in the performance of the contract. Vendor authorizes and gives consent, and agrees to cooperate in obtaining any additional background check authorization or consent necessary to assure compliance with this requirement.
ASSURANCE OF NON-COLLUSION
The bidder's submission of its bid response is the bidder's representation and guarantee to the Papillion La Vista School District that the prices quoted have been arrived at without collusion with any other eligible bidders and without an attempt to preclude Papillion La Vista School District from obtaining the lowest possible competitive price, influencing the prices quoted by any other eligible bidder or discouraging other potential bidders from bidding.

ASSIGNMENT OF CONTRACT
Successful bidder shall not assign the contract to another vendor without prior consent of the School District.

SUBCONTRACTING
If the vendor intends to subcontract any part of the contract or services, it is the vendor’s responsibility to supervise the subcontractor’s performance and to ensure that the subcontractor meets all bid requirements. Failure to do so may result in termination of the bid.

FAILURE TO PERFORM
In the event the successful bidder fails to perform in good faith or in accordance with the terms and conditions of this bid, the bid shall be terminated, and the School District may award the bid to another vendor.

OWNER’S RIGHTS
The School District reserves the right to accept or reject any or all bids and any part thereof and to waive all technicalities. Awards will be made in the best interest of the District.
DISHMACHINE SPECIFICATIONS

BRAND AND MODEL: Hobart Model FT1024e-BAS

Direction of operation to be right to left.

Machine to have a load section length of 6’7” which includes load platform & 3’ prewash tank.

Machine to have Standard Non-Split 8’ center section which includes 3’ power wash tank, 3’ power rinse tank, 2’ dual rinse tank and pumped fresh water final rinse.

Machine to have a Standard Non-Split 9’ unload section which includes control box, blower dryer & unload platform.

Electric Tank Heat Machine to include 50.1 kW total regulated tank heat. Power wash, power rinse & dual rinse tanks to include electric immersion heater controlled by solid-state thermostat with positive low water protection.

Electric Booster Machine to be provided with Internal, atmospheric stainless steel, pre-wired and pre-plumbed 15kW booster heater for 110-degree incoming water.

Electric Blower Dryer to be provided.

Machine Conveyor to be Standard Type constructed of Standard Polypropylene Plastic provided with Cross-rods every 4th row.

Machine to be provided with Drain directed to LOAD end of machine.

Machine to include fresh water pumped final rinse; water usage to be no more than 58 gallons per hour at a conveyor speed of 8.5 feet per minute.

Machine to include a conveyor width of 30”.

Machine to be equipped with anti-jam protection that includes a sensor to detect excessive loads and drive torque that is set to stop the conveyor and prevent damage to the machine and customer’s ware.

Machine to be equipped with photo electric eyes positioned at the load end of the machine to detect all sizes of ware and sequence the fresh-water rinse system to provide a reduction in operating cost.

Machine to include conveyor start/stop switches which are ergonomically located at the load and unload section.
Machine to have deep drawn tanks, without any welds, and constructed of #16-gauge stainless steel.

Machine to include fully insulated hinged doors on all sections for energy efficiency and ease of cleaning.

Machine to be equipped with removable rinse arms for easy cleaning.

Machine to include removable upper & lower sliding wash arms with colored open/closed indicators eliminating removable wash arm end caps.

Machine to include stainless steel back panels and lower front panels to provide an air gap for a cooler surface area and a reduction in heat loss.

Machine to include easily removable 3-ply and 4-ply curtains with placement indicators on section chambers to aid in heat retention.

Machine to include stainless steel pumps and impellers that are self-draining and easy to reach for clean-outs.

Machine to include conveyor drive sprocket to be constructed of cast stainless steel.

Machine to include single point 16” round direct vent connection requiring 750 CFM exhaust at machine connection.

Machine to be equipped with manual drains for each tank. Manual drains to be opened and closed by means of a heavy gauge handle connected to a brass body and stainless-steel ball valve.

Machine to include 3 1/2 HP prewash pump motor, 3 1/2 HP power wash pump motor, & 3 1/2 HP power rinse pump motor. All pump motors to be equipped with totally enclosed fan cooled motors. (TEFC)

Machine to include easy to remove stainless steel one-piece scrap pan & basket in all sections.

**CAPACITY**
Machine to have a minimum capacity of 14,316 dishes per hour with an adjustable conveyor speed varying from 4.0- 8.5 feet per minute.

**CONTROLS**
Machine to include microprocessor controls with LCD display, equipped with service diagnostics, dirty water indicators, low temperature alerts, delime notification, machine status updates, and digital temperature readouts.

Machine to include trilingual controls: English, Spanish, and French.
**ELECTRICAL**
Machine electrical voltage to be 480/60/3ph.

Machine to be provided with Factory Mounted Circuit Breakers, consisting of two (2) points of electrical connection.

Machine total electrical load NOT TO EXCEED 150 rated Amps.

Machine 1<sup>st</sup> Electrical Connection to be 66.9 rated Amps (90 amp breaker).

Machine 2<sup>nd</sup> Electrical Connection to be 42.0 rated Amps (60 amp breaker).

Machine to be Energy Star Rated.

**WARRANTY**
Machine to include full one-year warranty on parts, labor, and mileage against manufacturer's defects.
We propose to remove the existing dishmachine at Papillion La Vista South High School and install a new Hobart Model FT1024e-BAS dishwasher, including all connections, in accordance with all conditions, terms and specifications, except for noted exceptions, as outlined in this Request for Pricing.

<table>
<thead>
<tr>
<th>Brand</th>
<th>Model</th>
<th>Total Cost of Project</th>
</tr>
</thead>
</table>

Company Name _____________________________________________
Address: _____________________________________________
Phone: _______________________ E-mail: _______________________
Name (Please Print) _____________________________________________
Signature: _____________________________________________
Title: _______________________ Date: _______________________

Statement of Reservation or Qualification:
This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7CFR Part 3017, Section 3017.510, Participant’s responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON THE FOLLOWING PAGE)

(1) The prospective lower tier participation certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall each attach an explanation to this proposal.

________________________________________________
Name and Title of Authorized Company Representative

________________________________________________           _________________
Signature                                      Date
Instructions for Debarment Certification

1. By signing and submitting this form, the prospective lower tier participant is providing the certification set out on the reverse side in accordance with these instructions.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms “covered transaction,” “debarred,” “suspended,” “ineligible,” “lower tier covered transaction,” “participant,” “person,” “primary covered transaction,” “principal,” “proposal,” and “voluntarily excluded,” as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
CERTIFICATION REGARDING LOBBYING

The undersigned, on behalf of the Vendor, certifies to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Vendor, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Proposer shall complete and submit Standard Form LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

(3) The Vendor shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Date: ______________________ Vendor: ________________________________

________________________________ Signature: ________________________________

Title: ______________________ Name: ________________________________
Subject: COVID-19 Update

Meeting Date: October 26, 2020

Prior Meeting Discussion Date: March 23, 2020
April 13, 2020
April 27, 2020
May 11, 2020
June 8, 2020

Department:

Action Desired: Approval _____ Discussion _______ Information Only ___ X ___

Background:
The District has implemented plans to address the COVID-19 pandemic during the 2020-21 school year. These plans include safety procedures, masking, updated athletic and activity guidelines, and an option remote learning plan for families. The purpose of this discussion topic is to provide a general update on these topics and discuss areas for possible improvement.

Recommendation: Information Only.

Responsible Person: Annette Eyman

Superintendent’s Approval ________________________________
Signature

RETURN TO AGENDA