Papillion, NE 68046  
Phone: 402-537-6200

Purpose & Direction

Our Purpose is to prepare every student for a successful transition into the next phase of his or her life.

Our Direction is to prepare every student for success through superior educational programs delivered by highly effective educators who use innovative, research-based strategies in a safe and supportive environment in collaboration with family and community members.

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

Open Meetings Law: Posted at entrance to room.

** Office of the Attorney General – Per Executive Order No. 20-03 Corona Virus – Public Meetings Requirement Limited Waiver as of March 17, 2020: 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. Superintendent’s Report
   C. Board Comments
   D. 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 March 9, 2020
   C. RFP Wireless Network Systems Hardware and Software
   D. Food Service POS Software
   E. COVID-19 General Authority Resolution
   F. COVID-19 Employment for Classified Staff

IV. Discussion/Information Items
   A. COVID-19 Leave for Staff not covered by Collective Bargaining
   B. General Obligation Bond 2020
   C. Legislative Update
   D. Carriage Hill Addition and Renovation Bid
   E. Policy Series 3000 – Business
   F. Review of Policy Series 4000 - Personnel

V. Future Board Calendar
   April 13, 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.
PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27  
FINANCIAL STATEMENT  
02/28/20

<table>
<thead>
<tr>
<th>BEGINNING BALANCE FROM 2/1/20</th>
<th>$ 10,108,632.89</th>
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<tr>
<td>REVENUE:</td>
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<tr>
<td>Property Taxes</td>
<td>2,014,050.03</td>
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<tr>
<td>State Aid</td>
<td>3,828,754.00</td>
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<tr>
<td>Interest</td>
<td>8,614.21</td>
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<td>Impact Aid</td>
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<td>School Lunch Receipts</td>
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<td>State Apportionment</td>
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<td>Project Search</td>
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<td>Federal/State Grants</td>
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<td>Special Education School Age</td>
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<td>Preschool Tuition</td>
<td>10,690.00</td>
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<tr>
<td>Miscellaneous</td>
<td>160,864.84</td>
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<tr>
<td>TOTAL REVENUE</td>
<td>$ 9,800,032.02</td>
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</tbody>
</table>

| DISBURSEMENTS:              |                |
| Payroll                     | 4,344,951.36   |
| Payroll Taxes               | 1,622,554.77   |
| Accounts Payable/Liabilities| 4,092,547.11   |
| Payflex Fees                | 1,194.80       |
| Health Savings Acct.        | 28,655.40      |
| TOTAL DISBURSEMENTS         | $ 10,089,903.44|

| ENDING BALANCE AS OF 02/28/20 | $ 9,818,761.47 |

Treasurer

RETURN TO AGENDA
## BOND FUND #3

**Beginning Balance 2/29/2020**

$1,452,350.55

### REVENUE:

<table>
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<tr>
<th>Source</th>
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<tbody>
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<td>Sarpy County Property Tax</td>
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<tr>
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<td>Deposit</td>
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<tr>
<td>Internal Transfer</td>
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**TOTAL REVENUE**

$96,429.78

### DISBURSEMENTS:

<table>
<thead>
<tr>
<th>Type</th>
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<tr>
<td>Internal Transfer</td>
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**TOTAL DISBURSEMENTS**

$0.00

**Ending Balance Thru 2/29/2020**

$1,548,780.33

## BOND FUND #4

**Beginning Balance 2/29/2020**

$1,092,457.00

### REVENUE:

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<tr>
<th>Source</th>
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**TOTAL REVENUE**

$76,743.41

### DISBURSEMENTS:

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<tr>
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**TOTAL DISBURSEMENTS**

$0.00

**Ending Balance Thru 2/29/2020**

$1,169,200.41

## BOND FUND #5

**Beginning Balance 2/29/2020**

$180,156.51

### REVENUE:

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<tbody>
<tr>
<td>Sarpy County Property Tax</td>
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<td>Deposit</td>
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**TOTAL REVENUE**

$93,651.07

### DISBURSEMENTS:

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

$0.00

**Ending Balance Thru 2/29/2020**

$273,807.58
BOND FUND #6
Beginning Balance 2/29/2020 $114,315.22

REVENUE:
  Sarpy County Property Tax 54,419.73
  Interest 155.16
  Internal Transfer 0.00
  Deposit 0.00
  TOTAL REVENUE $ 54,574.89

DISBURSEMENTS:
  Principal/ Interest Payments 0.00
  Internal Transfer 0.00
  TOTAL DISBURSEMENTS $0.00

ENDING BALANCE THRU 2/29/2020 $168,890.11

RETURN TO AGENDA

Treasurer
# PAPILLION-LA VISTA DISTRICT #27
## BUILDING FUND FINANCIAL STATEMENT
### ENDING FEBRUARY 29, 2020

### BUILDING FUND

**Beginning Balance 2-1-20**: 598,109.66

**Receipts:**
- Tax Revenue - Sarpy County/LC: 35,592.01
- Interest: 536.76
- Internal Transfer: 0.00
- Misc. Deposits: 0.00

**Total Receipts**: 36,128.77

**Disbursements:**
- A/P Checks: 15,000.50
- Internal Transfer: 0.00

**Total Disbursements**: 15,000.50

**Ending Balance 2-29-20**: 619,237.93

### CONSTRUCTION FUND

**Beginning Balance 2-1-20**: 11,601,804.81

**Receipts:**
- Interest: 12,368.68
- Bond Proceeds: 0.00
- Internal Transfers: 0.00

**Total Receipts**: 12,368.68

**Disbursements:**
- A/P Checks: 2,493,387.97
- Bond Refunding: 0.00
- Internal Transfers: 0.00
- Investing Fees: 0.00

**Total Disbursements**: 2,493,387.97

**Ending Balance 2-29-20**: 9,120,785.52

---

Treasurer

**RETURN TO AGENDA**
### PAPILLION LA VISTA COMMUNITY SCHOOLS #27
### MONTHLY STAFF TRAVEL REQUEST
### BOARD OF EDUCATION
### March 23, 2020

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>DATE AND DESTINATION</th>
<th>CONFERENCE / WORKSHOP</th>
<th>ESTIMATED REGISTRATION / TRANSPORTATION / LODGING / MEALS</th>
<th>ESTIMATED SUB COST</th>
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</thead>
<tbody>
<tr>
<td>Marcus Colgrove</td>
<td>May 31-June 12, 2020  Lee Summit, MO</td>
<td>Project Lead the Way Human Body Systems Training</td>
<td>$4,715.00 (D)</td>
<td>$0.00</td>
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<td>Matthew Allen</td>
<td>June 14 -26, 2020  Lee Summit, MO</td>
<td>Project Lead the Way Biomedical Innovation Training</td>
<td>$4,552.00 (D)</td>
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### OUT-OF-STATE TRAVEL FOR STUDENTS AND STAFF

Estimated General Fund Expenditures

Expenses are estimated until travel is completed and bills submitted.

(D) District  (G) Grant  (A) Activity  (O) Other

Return to Agenda
Resignations
Anthony Dunn  Social Science  Papillion-La Vista High School
Brooke Boland  4th Grade  Parkview Heights
Traci Gemberling  Counselor  Carriage Hill
Astin Sibbernsen  5th Grade  Parkview Heights
Connor Williams  4th Grade  4th Grade
Terah Williams  1st Grade  Patriot

Contracts
Brent Gehring  Assistant Principal  Papillion-La Vista South High School
Brent received his Master of Arts from the University of Nebraska at Kearney in May 2011. Brent has been with Papillion La Vista Community Schools as a Business Teacher and the Assistant Activities Director at Papillion-La Vista South High School since August 2017. Previously, Mr. Gehring was a Business Teacher with Bellevue Public Schools.

Kristin Nelson  Title 1 Assistant Administrator  Carriage Hill
Kristin received her Master of Education from the University of Nebraska at Omaha in May 2010 and her Master of Arts from Peru State College in December 2005. Kristin is currently a School Support Liaison with Omaha Public Schools. Additionally, Kristin has worked as a Physical Education Teacher and a Magnet Facilitator with Omaha Public Schools.

Laura Inness  Preschool  Early Childhood Center
Laura received her Master of Education from the University of Missouri in May 2005. Laura is currently teaching with Millard Public Schools as an Early Childhood Special Education Teacher.

Katherine Kuhl  1st Grade  Walnut Creek
Katherine received her Bachelor of Science from the University of Nebraska at Omaha in December 2019. Katherine is currently a substitute teacher and completed her student teacher with Papillion La Vista Community Schools.

Zachary LaPointe  Special Education  Young Adult Transition Program
Zachary received his Master of Education from Ferris State University in Michigan in August 2012. Zachary is currently working with students in the Traverse Bay Area Intermediate School District in Michigan as a Special Education teacher.

Paige Perry  Special Education  Papillion-La Vista High School
Paige will receive her Bachelor of Science from the University of Nebraska at Omaha in May 2020. Paige is currently completing her student teaching with Papillion La Vista Community Schools.

Emily Sherstone  1st Grade  Anderson Grove
Emily will receive her Bachelor of Arts from Concordia University in May 2020. Emily is currently completing her student teaching with Milford Public Schools.
Kasie Stauffer 1st Grade Portal
Kasie will receive her Bachelor of Science from Fort Hays State University in Kansas in May 2020. Kasie is currently completing her student teaching with Papillion La Vista Community Schools.

BreeAnn Taylor 2nd Grade Patriot
BreeAnn received her Bachelor of Science from Anderson University South Carolina in May 2017. BreeAnn has worked as a 2nd grade teacher with Dorchester School District Four in South Carolina. BreeAnn is currently working as a paraprofessional with Papillion La Vista Community Schools.

Madison Zaroban Social Science Papillion-La Vista South High School
Madison received her Bachelor of Science from the University of Nebraska at Lincoln. Madison is currently teaching with Lincoln Public Schools at Lincoln High as a Social Studies teacher.
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 March 9, 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*, March 4, 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: Mr. Chuck Zurcher, Dr. Fred Tafoya, Ms. Valerie Fisher, Ms. SuAnn Witt, Mr. Bret Brasfield, and Mr. Brian Lodes. There were no comments from the Board or audience.

**Communication**
There were no comments regarding items not on the agenda.

**Student Council Report**
Ryleigh Parrack and Emily Ashburn, representative from Papillion La Vista South High School, reported for the Student Council. The Academic Award of Excellence was held February 13 with 99 Juniors and 104 Seniors receiving awards. Show Choir had an amazing finish to their season with a win at their last show. March 26 and 27 the next school production showing will be *Murder Takes the Veil*. The Speech club participated at Nationals with a good showing. DECA is preparing to go to State for competition. This week is Inclusion Week. Winter sports are wrapping up. The boys’ basketball team will compete at State Thursday, March 12 and they will be playing Millard North. Parent teacher conferences had a good turnout. April 18th Prom will be held at Baxter Arena.

**Superintendent’s Report**
Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli shared what the District is doing with regards to the Coronavirus. 1. Calls are being made on Monday morning, Thursday afternoon, and Sunday afternoon with NDE. 2. A task force is being initiated. 3. Posters of hand cleaning are being hung in all schools and buildings. 4. Cleaning is intensified for all buildings. Additional updates will be provided as new information comes in.

March 10 the District will host its second Parent Training Series. Ms. Karen Haase will visit the secondary schools to meet with students. There will be an evening Facebook live event which will focus on social media.

The District’s Cognia Accreditation was held on Monday, March 1 through the 4th. Dr. Rikli thanked board members who participated. A report will be provided at a future meeting of the Board.
Dr. Rikli and Doug Lewis met with Senator Linehan to discuss the bill LB974. The District is keeping a close eye on this bill.

Board Comments
Mr. Brasfield thanked the Administration, Mr. Lodes, and Ms. Witt for their participation with the Cognia Accreditation and the interview that board members took place in.

Committee Reports:
- Building & Grounds & Finance: Mr. Zurcher reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had met. Agenda items will be discussed at future board meetings.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items
A motion was made by Ms. Fisher and seconded by Mr. Zurcher 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: Tafoya, Fisher, Witt, Brasfield, Lodes, and Zurcher. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Dr. Tafoya to approve the Board meeting minutes of February 24, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Brasfield, Lodes, Zurcher, Tafoya, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Zurcher to approve the lump sum bid of Seventy-two thousand two hundred fifty dollars ($72,250.00) from Volvo Trucks of Omaha for the District food service truck as described. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Witt, Brasfield, Lodes, Zurcher, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Dr. Tafoya to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion La Vista Community Schools in the form as presented and on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for on behalf of this school district. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Tafoya, Fisher, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Zurcher to approve entering into an agreement with Unite Private Networks as presented to provide fiber connectivity to Ashbury Elementary School. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Zurcher, Tafoya, Fisher, Witt, and Brasfield. Nays: None. The motion carried.

Discussion/Information Items
Ms. Annette Eyman and Mr. Doug Lewis provided an update on PLSHS’s PE Classroom. The District voters approved a $109.9m bond initiative in May 2018. A major renovation and expansion at PLSHS was one of the projects on the bond list approved by the Board of Education. Major additions approved by the Board included new classrooms, STEM addition and the addition of a PE Classroom on the southeast corner of PLSHS. The Board
reviewed the purpose of the PE classroom, its dimensions, the student groups who will have access to it, and how the classroom will support student learning and fitness goals.

Ms. Fisher commented how she appreciated the recap of the renovation at PLSHS and how the PE classroom space has stayed true to its space during construction. It is a validation to the community the Board voted on a plan proposal and is now being built with the same size dimensions.

Mr. Brasfield thanked the Administration for their work on the presentation.

Dr. Tafoya commented that he was not on the Board during the time when PLSHS’s project was voted on. He is happy that both schools will be constructed with similar facilities.

Mr. Zurcher will continue to listen to the public. He was on the Board when the action took place for the PLSHS project. It was his understanding that the PE classroom was a gym and only a gym. There will be a Buildings and Grounds sub committee meeting on Friday, March 13 with further discussion.

Mr. Lodes is glad that the District is looking closer at the marketing materials that were provided during the bond proposal. He wanted to make sure that the District was following what was previously relayed to the public.

Public Comments were made. After each speaker stepped away from the podium, Mr. Brasfield asked the room to raise their hands if they supported the speaker.

Ms. Patricia Conway Boyd, community member, shared several concerns with the construction of the PLSHS PE Classroom. She asked the Board how you can explain the reason for the height in the new constructed PE classroom after the project has been built. Ms. Boyd commented although she was on the Board during the vote to approve the PLSHS addition she does not recall BCDM or the District proposing a ceiling height of 18-foot for the addition. The high ceilings is what turns the PE classroom from a gym to an athletic training facility. Ms. Boyd stated the marketing video that was presented was made after the Board voted on the project. Ms. Boyd also commented that NJROTC does not need the addition to have 18-foot ceilings for them to hold their drills. Ms. Boyd provided a letter to all board members after which she started to read to the Board.

Dr. Vincent Lindenmeyer, community member and retired military, shared how the District needs to provide equality in its values in association with its strategic plan. When perception isn’t shared correctly and there is inequity it needs to be resolved before future bond issue are discussed. Dr. Lindenmeyer read the remaining part of the letter that Ms. Boyd started to read to the Board.

Lt. Colonel Carl Lewandowski, NJROTC instructor for the District explained that our NJROTC program is open to both the Monarchs and the Titans. He also explained the regulations of the US Navy’s JROTC have in place in order for our NJROTC program in order to compete. The current space in inadequate for the program.

Ms. Jill O'Donnell, PE Department Chair at PLSHS, commented on the curriculum for PE and the inadequate space there is in order to fulfill the curriculum. With the proposed new space PLSHS will be able to provide new opportunities and additional instruction for students and will be able to move around more safely.

Mr. Jerry Freeman, community member, alumni from PLHS, and parent of two boys who attend PLSHS spoke next. Mr. Freeman is the President of the PLSHS Booster club and was asked to help raise funds for the new PE classroom facility for all the students at PLSHS not just the sports related activities. Mr. Freeman thanked the Board for their leadership in keeping both high schools at the same level of expectations.

Mr. Dan Werner, community member, PLSHS parent, and PLSHS Raise the Bar Campaign Chair, shared his history of involvement with the need for a larger facility at South. Mr. Werner spoke on the controversial of the
Mr. Eric Rees, community member and parent of students at PLHS spoke next. Mr. Rees explained to the Board how his daughter who plays softball is not able to throw softballs at PLHS due to space. He asked the Board why the height of the proposed PE classroom needs to be the size it is being built. Mr. Rees asked board members if his daughter and other students from PLHS would be able to use the new facility after it was completed since PLSHS students use PLHS’s swimming pool.

Mr. Benji Cunningham, community member and parent of students at PLHS, questioned the dimensions of the PE classroom proposed. Mr. Cunningham finished reading the letter that Ms. Boyd provided.

Mr. Greg Stieren from BCDM presented the preliminary design for Carriage Hill Elementary School’s addition and renovation. This will be the seventh project to be bid from the 2018 bond referendum approved by the community. Final documents will go out to the printer’s March 11, 2020 with a bid opening scheduled for April 8, 2020.

Mr. Lewis gave a Legislative overview. Bills that the District is following include LB1080, LB1131, LB1076, LB640, LB1001, LB751, LB1186, and LB974. Mr. Brasfield asked Mr. Lewis what the impact of LB974 would be if it were to pass. The first three years the District would lose approximately $5 million dollars. Mr. Brasfield thanked Mr. Lewis for keeping board members up to date on the bill status’.

Mr. Lucas Bingham, Director of Technology, provided information to the Board on our Wireless Network System Hardware and Software. The District released a Request for Proposals (RFP) for wireless network system hardware and software and is currently evaluating responses. The RFP was released in conjunction with the Federal Communication Commission’s E-Rate program. E-Rate provides funding assistance for such hardware purchases for public school districts and libraries. The District’s wireless network infrastructure serves PLCS staff, students and guests daily and is slated for replacement based on the technology plan hardware and budget cycles. This periodic refresh and hardware upgrade will allow continued utilization of the District’s network and fiber backbone. Additionally, PLCS currently operates four different wireless systems from three different manufactures across our facilities to provide wireless network/Internet (WiFi) service. The scope of the RFP is to replace the multiple existing systems with one unified system to support reliable wireless access across our campuses.

The Series 3000 Board Policies are up for annual review. If there are changes proposed or recommended, they will be presented as discussion items at the March 23 board meeting, with possible action at the April 13 board meeting. If there are no changes recommended, the Board will acknowledge review of the Series 3000 Board Policies at the March 23 board meeting.

Board President Brasfield reviewed the future board calendar. Board President Brasfield adjourned the meeting at 7:50 p.m.

SuAnn Witt, Secretary
Papillion La Vista Community School District
Board of Education
Subject: RFP for Wireless Network System Hardware and Software

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: March 9, 2020

Department: Curriculum, Instruction, Assessment & Technology

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

Background: The District released a Request for Proposals (RFP) for wireless network system hardware and software. The RFP was released in conjunction with the Federal Communication Commission’s E-Rate program. E-Rate provides funding assistance for such hardware purchases for public school districts and libraries.

The District’s wireless network infrastructure serves PLCS staff, students and guests daily and is slated for replacement based on the technology plan hardware and budget cycles. This periodic refresh and hardware upgrade will allow continued utilization of the District’s network and fiber backbone. Additionally, PLCS currently operates four different wireless systems from three different manufactures across our facilities to provide wireless network/Internet (WiFi) service. The scope of the RFP is to replace the multiple existing systems with one unified system to provide wireless access across our campuses.

The RFP was open for 36 days, which surpasses the minimum 28-day E-Rate requirement. The District received proposals from five vendors. The proposals were evaluated on cost, capacity of vendor, features, support, user interface, reliability and references. Based on the evaluation criteria, Sirius Computer Solutions’ proposal with Hewlett Packard Aruba Networks hardware/software is being recommended to award this RFP to.

After filing for E-Rate and receiving discounts through the federal FCC program, the total cost to PLCS for the hardware/software will be $417,792.68.

Recommendation: Motion to approve entering into an agreement with Sirius Computer Solutions to purchase wireless network system hardware and software in the amount of $417,792.68.

Responsible Person: Lucas Bingham & Shureen Seery

Superintendent’s Approval __________________________

Signature

RETURN TO AGENDA
## RFP: Wireless Network System
### Hardware and Software
#### Bid Tabulation

**E-Rate Category 2 FY 2020**

**Papillion La Vista Community Schools**

**Technology Department**

February 27, 2020

9:00 A.M. (CDT)

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<thead>
<tr>
<th>Item</th>
<th>Vendor</th>
<th>Vendor</th>
<th>Vendor</th>
<th>Vendor</th>
<th>Vendor</th>
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<tr>
<td>Wireless Access Point and Antenna</td>
<td>Wyebot</td>
<td>Sirius</td>
<td>RTI</td>
<td>Connection</td>
<td>Integration Partners</td>
</tr>
<tr>
<td>With Required 3-Year Warranty</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>Additional 2-Year Warranty Option</td>
<td>$ 15.44</td>
<td>$ 53.21</td>
<td>$ 78.29</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Wireless Access Points - Internal Omnidirectional Antennas</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>With Required 3-Year Warranty</td>
<td>$ 342.06</td>
<td>$ 477.66</td>
<td>$ 617.53</td>
<td>$ 723.00</td>
<td></td>
</tr>
<tr>
<td>Additional 2-Year Warranty Option</td>
<td>$ 15.44</td>
<td>$ 57.11</td>
<td>$ 78.29</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Wireless Access Points - External Antenna Connectors</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>With Required 3-Year Warranty</td>
<td>$ 342.06</td>
<td>$ 477.66</td>
<td>$ 617.53</td>
<td>$ 723.00</td>
<td></td>
</tr>
<tr>
<td>Additional 2-Year Warranty Option</td>
<td>$ 15.44</td>
<td>$ 57.11</td>
<td>$ 78.29</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>External Antennas Model Options</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>Ceiling Mounted Omnidirectional</td>
<td>$ 139.64</td>
<td>$ 122.77</td>
<td>$ 140.62</td>
<td>$ 395.00</td>
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<tr>
<td>Directional Panel or Sector</td>
<td>$ 139.64</td>
<td>$ 161.49</td>
<td>$ 228.89</td>
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<tr>
<td>Network Health and Monitoring Hardware</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>With Required 5-Year Licensing</td>
<td>$ 3,200.00</td>
<td>$ 833.05</td>
<td>$ 148.47</td>
<td>$ 3,171.84</td>
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<td>Wireless Controller</td>
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<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
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<tr>
<td>With Required 3-Year Warranty</td>
<td>$ 18,227.13</td>
<td>$ 8,085.11</td>
<td>$ 12,460.42</td>
<td>$ 18,880.00</td>
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<td>Additional 2-Year Warranty Option</td>
<td>$ 5,348.45</td>
<td>$ 5,209.66</td>
<td>$ 4,984.17</td>
<td>$ 2,283.00</td>
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<tr>
<td>Network Access Control Software (Hardware Solution)</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>With Required 3-Year Warranty</td>
<td>$ 44,351.44</td>
<td>$ 135,382.64</td>
<td>Included</td>
<td></td>
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</tr>
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<td>Additional 2-Year Warranty Option</td>
<td>$ 13,654.81</td>
<td>$ 5,031.28</td>
<td>$ 5,248.00</td>
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</tr>
<tr>
<td>Network Access Control Software (Virtual Appliance Solution)</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>With Required 5-Year Licensing</td>
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<td>$ 127,918.30</td>
<td>$ 143,187.18</td>
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<td>Network Health and Monitoring Software</td>
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<td>□ No</td>
<td>☑ Yes</td>
<td>□ No</td>
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<td>$ 45,114.30</td>
<td>$ 34,162.77</td>
<td>$ 12,796.41</td>
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</tr>
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</table>

**Vendor Authorized Signature (Appendix B, Page 23)**

☑ Yes □ No ☑ Yes □ No ☑ Yes □ No ☑ Yes □ No ☑ Yes □ No ☑ Yes □ No
Subject: District Food Service Software Selection

Meeting Date: March 23, 2020

Prior Meeting Discussion Date:

Department: Business Services

Action Desired: Approval ☒ Discussion ______ Information Only ________

Background:
Request for Information and Price Quotes were solicited and received by District Food Service for a point of sale software solution. The current point of sale software is not meeting current needs and the provider has indicated support will be sunsetting. The District identified three vendors which met the defined software requirements established by the District. Two vendors, Heartland School Solutions and Titan School Solutions were selected to present to a district team representing food service administration, kitchen managers and the technology department. A scoring matrix was established including software design, point of sale, online meal payment, free and reduced eligibility, menu planning, training and support and cost to obtain.

The committee recommended Titan Solutions as the preferred provider for the District. The contract with Titan Solutions is a five-year contract at $23,605 per year. Titan Solutions will provide software installation and is cloud based for data configuration and data transfer purposes.

Recommendation:
Motion to approve the five (5) year master subscription agreement with Titan Solutions for Twenty-Three Thousand Six Hundred Five Dollars per year ($23,605.00/year).

Responsible Person: Doug Lewis

Superintendent’s Approval __________________________
Signature

RETURN TO AGENDA
Subject: COVID-19 General Authority Resolution

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: Sub-committee meetings: March 17, 2020 & March 19, 2020

Department: Human Resources

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

Background:

Due to COVID-19 requiring school closures, General Authority Resolution: Discuss, consider, and take all necessary action to approve a resolution authorizing Superintendent action in light of school closure (or possible school closure.)

Resolution:

WHEREAS, the school district is facing closure based on the statewide outbreak of COVID-19; and

WHEREAS, the President, the Governor, and the County of Sarpy have declared a state of emergency, and in the event of a disaster, emergency, or civil defense emergency, each school district may make emergency expenditures, enter into contracts, and incur obligations for emergency management purposes and to minimize the disruption to education services regardless of existing statutory limitations and requirements pertaining to appropriation, budgeting, or the manner of entering into contracts; and

WHEREAS, the Board of Education wishes to minimize disruption of the school district’s operations and provide any authority necessary for the Superintendent or his or her designee to take any actions necessary during the closure;

NOW, THEREFORE, be it resolved that the Superintendent or his designee, in consultation with the Board President, is authorized to pay all claims and take any other action authorized by law during the emergency and any resulting school closure, which the board will review and approve once the board resumes regular operations.

Recommendation:
Motion to approve the General Authority Resolution for COVID-19 as identified above.

Responsible Person: Mr. Brian Lodes/Dr. Kati Settles

Superintendent’s Approval ___________________________  Signature

RETURN TO AGENDA
Subject: Employment for Classified staff members during COVID-19 closure

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: Sub-committee meetings: March 17, 2020 & March 19, 2020

Department: Human Resources

Action Desired: Approval _____ Discussion ________ Information Only ________

Background:

Due to COVID-19 requiring school closures, PLCS has Classified staff members reporting on a limited basis depending on employee group. The Board will discuss, consider, and take all necessary action on certain terms of employment for Classified staff members during this school closure.

Recommendation:

Motion to approve emergency leave for absences related to COVID-19 and Return to Work Agreements for Classified staff as proposed.

Responsible Person: Mr. Brian Lodes/Dr. Kati Settles

Superintendent’s Approval  

Signature

RETURN TO AGENDA
COVID-19 LEAVE FOR CLASSIFIED STAFF COVERED BY A COLLECTIVE BARGAINING AGREEMENT

If you are receiving this document, you are employed by the school district pursuant to an employment contract that incorporates the terms and conditions of a collective bargaining agreement with the Papillion La Vista Community School District. This document will serve as an addendum to your individual employment contract for the 2019-20 school year. This document does not amend the terms and conditions of the collective bargaining agreement.

Effective immediately, employees experiencing symptoms of a COVID-19 infection must stay home and seek medical attention as appropriate. This leave is provided for the safety of our students, staff, and school community, and to ensure staff are supported and able to return to work for the school district when cleared to do so.

Employees experiencing symptoms, ordered to remain home by the district, or ordered to remain home due to written orders of a medical professional or health official will be eligible for paid medical leave. Employees must first use sick leave provided by the district, including unspecified or PTO leave. If an employee has no accumulated paid leave or has insufficient accumulated leave to cover the absence due to COVID-19, the employee shall be granted paid medical leave until such time as it is determined that they are able to resume their duties without exposing others to the introduction or spread of any contagious or infectious disease or condition.

Employees who also qualify for FMLA leave are subject to the requirements of the school district’s FMLA policy and law. Employees who desire to take the medical leave provided by this document must comply with all of the district’s procedural requirements to request and be granted leave by their supervisor or the superintendent of schools.

Employees who knowingly misuse any paid leave, including the medical leave provided pursuant to this agreement, will be subject to disciplinary action up to and including immediate discharge from employment.

This leave shall be available until the sooner of: (a) the conclusion of the 2019-2020 contract year; or (b) the school district receives notification from the Nebraska Commissioner of Education COVID-19 transmission no longer poses a public health risk to the school district’s population.

_________________________________  _________________________
Superintendent                      Date
RETURN TO WORK AGREEMENT
IN EXCHANGE FOR LEAVE DURING COVID-19 CLOSURE

This Agreement is made by and between Papillion La Vista Community Schools, (Sarpy County School District 77-0027), referred to herein as the "District," and ________________________, referred to herein as the "Employee."

WHEREAS, the District has closed from March 23 through April 3 due to the outbreak of COVID-19 within the District;

WHEREAS, the District employs the Employee pursuant to a work agreement and/or employment terms contained in District policy;

WHEREAS, the District needs quality non-instructional staff to be able to function and serve students, and those staff are difficult to recruit, retain, and train;

WITNESSETH, as the result of the District’s closure due to COVID-19 and the interest of the parties to minimize its transmission, protect students and the public, and ensure that employees affected by a school closure return to service with the District afterwards, the parties agree as follows:


2. Return to Work. The Employee is employed on an "at will" basis and could resign from his or her position at any time, without any reason, to pursue other employment or interests. In exchange for the benefits provided to the Employee by this Agreement, the Employee agrees that during the term of the District closure:

   a. The Employee will not resign his or her position with the District;

   b. The Employee will not seek other employment;

   c. The Employee will be available and will report to work during the closure, and agrees to work any duties assigned to him or her during the closure, at any times he or she would otherwise be expected to be performing his or her duties outside of the closure, or at any times assigned by the his or her supervisor during the closure;

   d. The Employee agrees to return and perform all duties for the District for a period of at least six (6) months, unless otherwise allowed to resign or terminated by his or her supervisor.
3. **Payments During Closure Identified in This Agreement.** In exchange for the Employee’s promises in this Agreement, the District agrees to provide the following to the Employee during the period of closure identified in this agreement.

   a. The District will continue the Employee’s health, dental, and other benefits through the District’s closure pursuant to the same terms as those benefits have heretofore been provided;

   b. The District will provide full paid leave at the Employee’s regular rate and expected hours, but not for any regular overtime, during the closure

4. **Deductions.** Any payment made pursuant to this contract shall conform to the statutes and regulations governing deductions from compensation and shall be subject to the School Employees Retirement Act.

5. **Repayment.** If the Employee does not return to work for the District for at least the next six (6) months, the Employee agrees that the Employer may deduct from the Employee’s pay any amounts paid pursuant to this Agreement.

6. **Other Applicable Leave.** Employees who take leave pursuant to this Agreement and who also qualify for state or federal leave, including FMLA leave, are subject to the requirements of the school district’s policy and federal.

7. **Policies, Rules and Regulations.** The Employee agrees to comply with all of the District’s procedural requirements to request and be granted leave.

8. **Continued At-Will Employment.** The Employee is employed on an "at-will" basis. Regardless of any benefit or payment conferred by this Agreement, it creates no property right in continuing employment. and the Employee’s employment may be terminated by the District for any lawful reason, including for any misuse of the leave or payments provided herein.

9. **Length of Agreement.** The terms of this Agreement shall remain in effect and supplement the other terms and conditions of the Employee’s employment until April 3, 2020.

________________________________________  ______________________
Employee                                           Superintendent or Designee

Subject: Leave for staff not covered by the collective bargaining agreement during COVID-19 closure

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: Sub-committee meetings: March 17, 2020 & March 19, 2020

Department: Human Resources

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

Background:

Due to COVID-19 requiring school closures, PLCS has staff members reporting to work that are not covered by a collective bargaining agreement. This may include classified specialists, executive assistants, and classified and certified administrators. An addendum to contracts would include language from attachment provided. The document gives the Superintendent the authority to enact the contents of the addendum until (a) the conclusion of the 2019-2020 contract year; or (b) the school district receives notification from the Nebraska Commissioner of Education COVID-19 transmission no longer poses a public health risk to the school district’s population.

Recommendation: For information only.

Responsible Person: Mr. Brian Lodes/Dr. Kati Settles

Superintendent’s Approval ____________________________
Signature

RETURN TO AGENDA
COVID-19 LEAVE FOR STAFF NOT COVERED BY THE COLLECTIVE BARGAINING AGREEMENT

If you are receiving this document, you are employed by the school district pursuant to an employment contract and/or employment terms provided for in by board policy, and the terms and conditions of your employment are not directly covered by the collective bargaining agreement. This document will serve as an addendum to your contract and/or a supplement to the terms of your employment outlined by board policy.

Effective immediately, employees experiencing symptoms of a COVID-19 infection must stay home and seek medical attention as appropriate. This leave is provided for the safety of our students, staff, and school community, and to ensure staff are supported and able to return to work for the school district when cleared to do so.

Employees experiencing symptoms, ordered to remain home by the district, or ordered to remain home due to written orders of a medical professional or health official will be eligible for paid medical leave. Employees must first use sick leave provided by the district, including unspecified or PTO leave. If an employee has no accumulated paid leave or has insufficient accumulated leave to cover the absence due to COVID-19, the employee shall be granted paid medical leave until such time as it is determined that they are able to resume their duties without exposing others to the introduction or spread of any contagious or infectious disease or condition.

Employees who also qualify for FMLA leave are subject to the requirements of the school district’s FMLA policy and law. Employees who desire to take the medical leave provided by this document must comply with all of the district’s procedural requirements to request and be granted leave by their supervisor or the superintendent of schools.

Employees who knowingly misuse any paid leave, including the medical leave provided pursuant to this agreement, will be subject to disciplinary action up to and including immediate discharge from employment.

This leave shall be available until the sooner of: (a) the conclusion of the 2019-2020 contract year; or (b) the school district receives notification from the Nebraska Commissioner of Education COVID-19 transmission no longer poses a public health risk to the school district’s population.

Superintendent

Date
Subject: General Obligation and Refunding Bonds, Series 2020

Meeting Date: March 23, 2020

Prior Meeting Discussion Date:

Department: Business Services

Action Desired: Approval _____ Discussion ____ X ______ Information Only ______

Background:
The District will need additional funding to facilitate the building schedule over the 2020 fiscal year. Interest rates are very favorable at this time. The resolution before the Board will allow the President or Vice-President of the Board to authorize the sale of bonds in a timely manner within the parameters established by the Board. The current draft resolution authorizes not to exceed $52,500,000 in General Obligation and Refunding Bonds. The draft authorizes $38,000,000 in new money bonds and $14,500,000 in refunding bonds. Section 2 of the resolution is provided with recommended parameters for the refunding. Scott Keene of Piper Sandler and Company will be present for further explanation and questions.

Recommendation: Discussion with action on the resolution at the April 13th regular meeting of the Board.

Responsible Person: Doug Lewis

Superintendent’s Approval __________________________
Signature

RETURN TO AGENDA
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:

<table>
<thead>
<tr>
<th>Maturing Date</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>$590,000</td>
<td>1.700%</td>
<td>698873 UP9</td>
</tr>
<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>
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<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>
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</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Maturing Date</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
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<tr>
<td>2020</td>
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<td>1.450%</td>
<td>698873 VD5</td>
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<tr>
<td>2021</td>
<td>440,000</td>
<td>1.650%</td>
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<tr>
<td>2022</td>
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<td>1.950%</td>
<td>698873 VG8</td>
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<tr>
<td>2024</td>
<td>525,000</td>
<td>2.100%</td>
<td>698873 VH6</td>
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<tr>
<td>2025</td>
<td>555,000</td>
<td>2.200%</td>
<td>698873 VJ2</td>
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<tr>
<td>2026</td>
<td>585,000</td>
<td>2.300%</td>
<td>698873 VK9</td>
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</tbody>
</table>
2027   625,000  2,400  698873 VL7  
2032*  3,730,000  2,750  698873 VM5  
*Term Bonds

(c) Some or all of the Series 2012B Bonds and Series 2013 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 to be determined for such call pursuant to direction for call (the “Redemption Date”);

(d) Since the issuance of the Series 2012B Bonds and the Series 2013 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 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 $14,500,000 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, $32,915,000 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 not to exceed $38,000,000 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 $38,000,000 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, Series 2020” of the stated principal amount of not to exceed FIFTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ($52,500,000) (the “Bonds”) with said Bonds to mature in such amounts and at 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 the Bond Purchase Agreement 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 4.00%;

(b) the aggregate principal amount of the Bonds shall not exceed $52,500,000;

(c) the net proceeds available upon the issuance of 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 December 1, 2020, 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. 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 2020  
OF SARPY COUNTY SCHOOL DISTRICT 0027  
(PAPILLION – LA Vista, NEBRASKA, PUBLIC SCHOOLS)  

<table>
<thead>
<tr>
<th>Interest Rate</th>
<th>Maturity Date</th>
<th>Date of Original Issue</th>
<th>CUSIP NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>_____%</td>
<td>December 1, 20__</td>
<td>__________, 2020</td>
<td>698873</td>
</tr>
</tbody>
</table>

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 $____________ and (iii) 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 third 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 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 3 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 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 by the Depository 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 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 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 Bonds, which would cause said 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 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, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a financial obligation, 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, 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 and the Series 2013 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 ___ day of ________, 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
( BEING REFUNDED THROUGH ISSUANCE OF SERIES 2020 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 Refunding Bonds, Series 2012B, date of original issue – May 8, 2012, 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:

<table>
<thead>
<tr>
<th>Maturing December 1</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$590,000</td>
<td>1.700%</td>
<td>698873 UP9</td>
</tr>
<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)
SARPY COUNTY SCHOOL DISTRICT 0027  
(PAPILLION-LaVISTA, NEBRASKA, PUBLIC SCHOOLS)  
DIRECTION FOR CALL OF SERIES 2013 BONDS  
(BEING REFUNDED THROUGH ISSUANCE OF SERIES 2020 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 $7,835,000, 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:

<table>
<thead>
<tr>
<th>Maturing December 1</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$415,000</td>
<td>1.450%</td>
<td>698873 VD5</td>
</tr>
<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)
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.msrbo.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
Subject: Legislative Update

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: January 27, 2020
February 10, 2020
February 24, 2020
March 9, 2020

Department: Business Services

Action Desired: Approval_________Discussion_________Information Only____ X ____

Background:
A legislative update will be provided to review introduced bills from the 106th Legislature, short session.

Recommendation:

Responsible Person: Doug Lewis

Superintendent’s Approval ______________________________
Signature

RETURN TO AGENDA
Subject: Carriage Hill Addition and Renovation Bid

Meeting Date: March 16, 2020

Prior Meeting Discussion Date: 

Department: Business Services

Action Desired: Approval _____ Discussion X _____ Information Only ______

Background:
Bids will be opened at the Papillion La Vista Community Schools Administrative Office on April 8, 2020 at 2:00 P.M. for the project designated as PLCS-CARRIAGE HILL ELEMENTARY SCHOOL ADDITION & RENOVATION at 420 E. Centennial Rd, Papillion, NE 68046. The general nature of the project is the construction of approximately 7,200 square feet of new addition, 15,400 square feet of heavy renovation, 33,000 square feet of light renovation and associated site work improvements in accordance with drawings and specifications prepared by BCDM Architects. A pre-bid meeting will be held at the school on March 24, 2020 at 4:00 PM CST.

Notice of Advertisement for Bids was published in the Papillion Times. The notice is included for reference. Plans and bidding documents were available to contractors on March 11, 2020.

Recommendation:
Discussion with review of bids and formal action at the April 13th regular Board of Education meeting.

Responsible Person: Doug Lewis

Superintendent’s Approval

Signature
NOTICE TO CONTRACTORS
ADVERTISEMENT FOR BIDS

Sealed Lump Sum Basis Bids for a Combined Contract, including General, Mechanical and Electrical Work will be received by PAPILLION-LA VISTA COMMUNITY SCHOOLS at the DISTRICT OFFICE, 420 SOUTH WASHINGTON STREET, PAPILLION, NEBRASKA, until 2:00 P.M. local time, April 8, 2020, for the project designated as PLCS-CARRIAGE HILL ELEMENTARY ADDITION / RENOVATION at 400 Cedardale Road, Papillion, Nebraska 68046. The general nature of the project is the construction of approximately 7200 square feet of new building, approximately 15,400 square feet of heavy renovation and 33,000 square feet of light renovation in accordance with drawings and specifications prepared by BCDM Architects, 1015 N 98th St., Suite 300, Omaha, NE 68114. BCDM Project No. 3402-02.

There will be a mandatory pre-bid meeting at the school on Tuesday, March 24, 2020 at 4:00 p.m. CST. A bid Security of 5% of the bid amount will be required. Late bids will not be accepted. Bids will be publicly opened and read aloud. The Owner reserves the right to reject any or all bids and to waive informalities or irregularities in the bidding.

Copies of bidding documents may be obtained for a deposit of $150 from A & D Technical Supply, 4320 S. 89th Street, Omaha, NE 68127, after March 11, 2020. Plans may be examined at Lincoln Builders Bureau, Omaha Builders Exchange, Dodge Data & Analytics, Construct Connect, Sioux City Construction League, Sioux City Blue Print and Standard Share http://standardsharev3.com.

BRET BRASHIELD, PRESIDENT
BOARD OF EDUCATION
PAPILLION LA VISTA COMMUNITY SCHOOLS
**Subject:** Policy Review 3000 Series - Business and Noninstructional Operations

**Meeting Date:** March 23, 2020

**Prior Meeting Discussion Date:** March 9, 2020

**Department:** Business Services

**Action Desired:** Approval ________ Discussion ____X____ Information Only ________

**Background:**

March is designated as the month for review of Series 3000 – Business and Noninstructional Operations board policies. Board members were asked to review the policy series as posted on the District website.

- Policy #3001 General Fiscal Management and Borrowing - has been updated to include the Nebraska Liquid Asset Fund investments.
- Policy #3102 Board Preparation of Budget Proposal – has been updated based on recent legislation.
- Policy #3201 System of Accounts – has been updated based on recent changes through NDE.
- Policy #3304 District Funds – has been updated to clarify language.

**Recommendation:**

Discussion with approval of changes at the April 13th regular scheduled Board meeting.

**Responsible Person:** Doug Lewis

Superintendent’s Approval

Signature
**Policy: 3001 General Fiscal Management and Borrowing**

The Board is ultimately responsible for the control of all funds of the district. In fulfilling that responsibility it recognizes that receipt of monies due to the district cannot always parallel the expenditure rate. From time to time the district may find itself temporarily unable to meet obligations of the General Fund, Building Fund and Bond Fund. Where legally and financially possible, the Board will attempt to meet district obligations by temporary transfers from other budget funds. Where that is not possible, it may become necessary to borrow funds. Such borrowing will follow applicable provisions of state law. The Superintendent will forecast the need for any borrowing and is authorized to offer resolutions of borrowing to the Board.

The Board also recognizes there may be times when the district has a temporary surplus of funds. District funds not required for immediate obligations shall be invested in accordance with state law. Authorized investments shall include, but not necessarily be limited to, the following: (1) the Nebraska Liquid Asset Fund, (2) collateralized bank certificates of deposit, (3) insured savings accounts and money market accounts, (4) government agency securities, and (5) U.S. treasuries. In such situations, the Board authorizes the superintendent to invest surplus funds. Investments shall be limited to direct or indirect federal government agency securities or insured certificates of deposit secured through financial institutions recognized as depositories for school funds. All such instruments shall be secured by collateral assigned to the district.

The Board also authorizes and directs the County Treasurer to invest, under terms of state law, any district funds held by his/her office. Income from such investments shall be used for the payment of interest and redemption of bonds issued by the district.

Funds must be invested in such manner as will make them available to the district at the time of their expected need.

**Policy Revision History:** (Adopted 09-09-91)(Revised 11-14-94)(Revised 03-27-00)(Revised 03-23-20)
Policy: 3102 Board Preparation of Budget Proposal

The Superintendent shall annually present a recommended budget to the Board of Education for its consideration and adoption. The presented budget shall outline revenues, expenditures and tax levies that are within parameters established by law. The Board will review the administration's budget proposal, make any changes it deems necessary and file (in the form mandated by state law) a copy of its final budget proposal with its secretary by each September 20. In reaching its budget decisions, the Board shall study the full school program in relation to the present and future needs of the students, the district patrons and the community. In an effort to make the budget strike a comprehensive balance between the financial resources of the community and the needs of the district, representatives of both the community and the school staff will be involved in the Board's budget development.

Policy Revision History: (Adopted 09-09-91)(Revised 09-23-93)(Revised 10-09-95)(Revised 07-26-04)(Revised 03-23-20)
Policy: 3201 System of Accounts

The fiscal accounting and reporting practices for the district shall be set up to conform with Nebraska Department of Education regulations, all relevant state and federal laws and to the best business practices that apply to education. The Superintendent and the assistant superintendent for business will confer with specialists from the State Department of Education, the district's auditing firm and other knowledgeable persons or groups in meeting this objective.

Policy Revision History: (Adopted 09-09-91)(Revised 11-14-94)(Revised 03-27-00)(Revised 03-23-20)

The fiscal accounting and reporting practices of the District shall be in conformance with Nebraska Department of Education regulations and all other relevant state and federal laws.
Series Name: 3000 - Business and Noninstructional Operations

Topic: 3300 - Revenue

Policy: 3304 District Funds

Any district funds normally received shall be deposited in the school account in one of the institutions designated by the Board as a legal depository and recorded on the District's financial records according to federal law, state law and district rules and procedures. District tax monies held by the County Treasurer may be transferred as required into the appropriate account in an approved district depository.

Policy Revision History: (Adopted 09-09-91)(Revised 11-14-94)(Revised 03-27-00)(Revised 03-23-20)
Subject: Policy Review 4000 Series - Personnel

Meeting Date: March 23, 2020

Prior Meeting Discussion Date: Sub-committee meetings: March 17, 2020 & March 19, 2020

Department: Human Resources

Action Desired: Approval ________ Discussion ________ Information Only ________ X ________

Background:
Board Policy 4000 - Personnel is due for the annual review. Based upon the review of this policy, if there would be recommended revisions, discussion would be held at the April 13, 2020 board meeting. Any changes would be acted at the April 27, 2020 meeting of the board.

Recommendation:

Responsible Person: Dr. Kati Settles

Superintendent’s Approval

Signature

RETURN TO AGENDA