

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Special Business/Board Meeting** – Wednesday, September 17, 2014  
7:30 p.m.  
Morrisville Intermediate/Senior High School - LGI Room

***This meeting will be recorded for televising***

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
INTRODUCTION OF OTHERS PRESENT

## ***PUBLIC SESSION #1***

### **INFRASTRUCTURE**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

None at this time.

### **HUMAN RESOURCES**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

None at this time.

### **FINANCIAL/BUSINESS**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

**1. Approval, Plan of Financing and Authorizing Bond Resolution**

**A MOTION** is in order to authorize and direct the School District's Administration, Solicitor, Financial Advisor, and Bond Counsel, and Piper Jaffray & Co., to develop and structure a plan of financing and authorizing bond resolution providing for the issuance of the School District's General Obligation Bonds, Series of 2014, which plan of financing and bond resolution shall be considered for approval and adoption by the School District's Board of School Directors at its regularly scheduled Board meeting on Wednesday, September 24, 2014.

**EDUCATION COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**POLICY COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**OLD BUSINESS (if needed)**

**NEW BUSINESS (if needed)**

***PUBLIC SESSION #2***

**ADJOURNMENT**