

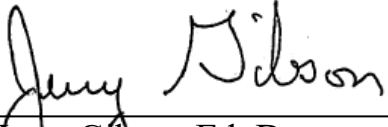
# Action Sheet

**MEETING DATE:** March 29, 2023

**AGENDA ITEM:** Discuss and Consider Adoption of Board Resolution entitled: Reimbursement Resolution #7 Expressing Intent to Reimburse Certain Expenditures Related to Land Acquisition for the New Ball High School Project

Reimbursement Resolution #7. Expressing intent to reimburse certain expenditures related to land acquisitions for the new Ball High School Project from bond proceeds.

**RECOMMENDATION:** **I move the Board approve the Reimbursement Resolution #7 Expressing Intent to Reimburse Certain Expenditures Related to Land Acquisition for the New Ball High School Project in an amount, not to exceed \$3,500,000.**

  
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Jerry Gibson Ed. D.  
Superintendent

  
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Jeff Martello  
Chief Financial Officer