Action Sheet

MEETING DATE: March 30, 2022

AGENDA ITEM: Discuss and consider adoption of

Reimbursement Resolution #3 to reimburse general fund expenditures

with bond funds in the event a

subsequent bond election is approved

by the voters

The District would like to reimburse the general fund \$229,830 from bond funds for the following expenditures in the event a subsequent bond election is approved by voters:

- Furniture, fixtures and equipment (FF&E) related to renovations at Central MS in athletics, Life Skills and other areas needed to accommodate all 7th and 8th graders at the beginning of the 2022-23 school year \$140,000
- VLK's estimated architect fees associated with the Central MS renovation project \$44,830
- Signs and/or other forms of communication to inform voters of the bond propositions \$45,000

RECOMMENDATION: I move that the board adopt

Reimbursement Resolution #3, as presented, for \$229,830 for FF&E expenditures, architect fees, and signs and/or other forms of communication regarding bond propositions in order to reimburse the general fund with bond funds in the event a subsequent bond election is approved by the voters.

Connie Morgenroth

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Assistant Superintendent of Business & Operations

Dr. Jerry Gibson Superintendent