

SPECIAL MEETING OF THE ALACHUA COUNTY
SCHOOL BOARD LEASING CORPORATION
APRIL 16, 2013
(Immediately following the Regular School Board meeting)

AGENDA

1. Roll Call
2. [Proof of Due Notice of Meeting](#) or Unanimous Consent, or Unanimous Presence and Declaration by President
3. Reading and Disposal of Any [Unapproved Minutes](#) – Approval of Minutes of Annual Meeting of the Alachua County School Board Leasing Corporation November 17, 2009.
4. Reports of Officers and Committees
5. Unfinished Business
6. New Business Birkett

[Resolution No. COP-13-09](#) (Ward)

RECOMMENDED ACTION: The Superintendent recommends adoption of Resolution No. COP-13-09, "A RESOLUTION AUTHORIZING THE ISSUANCE ON BEHALF OF THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA, OF NOT EXCEEDING \$25,000,000 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2013, FOR THE PURPOSE OF REFINANCING CERTAIN EDUCATIONAL FACILITIES LEASED TO THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA; APPROVING THE LEASES AND OTHER MAJOR FINANCING DOCUMENTS; APPROVING A NEGOTIATED SALE OF THE CERTIFICATES TO THE PURCHASER, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE."

7. Adjournment