



191 FEB 19 AM 9:04 REC

**DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING AGENDA**

**Monday, February 22, 2021
6:30 p.m.**

NOTE: THIS IS A FULLY REMOTE PARTICIPATION MEETING

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20 and the Governor's December 26, 2021 Order No. 59 imposing a limitation on the number of people that may gather in one location to ten; this meeting will be conducted via remote participation. No in-person attendance of members of the public will be permitted. Meetings will be broadcast on Channel 22 as soon as possible. Members of the public who wish to watch/listen to the meeting may do so in the following manner:

You are invited to a Zoom webinar.

When: February 22, 2021 06:30 PM Eastern Time (US and Canada)

Topic: DYRSD School Committee Meeting 2/22/2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>

Passcode: 750255

Or iPhone one-tap :

US: +13126266799,,83991570284# or +19292056099,,83991570284#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
6833 or +1 253 215 8782**

Webinar ID: 839 9157 0284

International numbers available: <https://us02web.zoom.us/j/83991570284>

Please note this meeting will be livestreamed on YouTube (this link allows for viewing only):

<https://www.youtube.com/channel/UCjYmlpNNO1cBgAHC4y0liQ/featured>

Meeting called to order at _____, due notice having been posted.

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Mr. Phillip Morris, Treasurer
Mr. James Dykeman, Secretary
Mr. Joe Glynn
Ms. Jennifer Rose
Mr. Zane Fitzgerald

Administration

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services

Tainan Nunes, Student Representative to the School Committee
Grace LePain, Student Representative to the School Committee

YARMOUTH TOWN CLERK

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I. Open the Meeting (6:30)

II. Reports

DYRSD School Committee Student Representatives – Tainan Nunes; Grace LePain

Student Representatives to the School Committee

School Committee Liaisons to the Boards of Selectmen

Building Committee Report – Joseph Tierney

Assistant Superintendent Report – Kenneth Jenks

A. Bond Anticipation Notes-Middle School Project

Recommended Motions:

Move that we hereby determine, in accordance with G.L. c. 70B, that the amount of the cost of the construction of the middle school project authorized by a vote of the District adopted on October 18, 2018 and approved at a district-wide election held on December 4, 2018 not being paid by the school facilities grant is \$71,660,087 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c. 70B. **VOTE REQUIRED**

Move to approve the sale of \$38,562,540 2.00 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated March 1, 2021, and payable October 6, 2021, to Morgan Stanley & Co., LLC at par and accrued interest, if any, plus a premium of \$440,769.83. **VOTE REQUIRED**

Move that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated February 9, 2021, and a final Official Statement dated February 16, 2021, each in such form as may be approved by the Treasurer or Assistant Treasurer, as the case may be, are hereby ratified, confirmed, approved and adopted. **VOTE REQUIRED**

Move that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time. **VOTE REQUIRED**

Move that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures and significant events disclosure procedures in such forms as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws. **VOTE REQUIRED**

Move that any certificates or documents relating to the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to