



**Manheim Township School District
School Board of Directors
Work Session
November 10, 2011
7:00 p.m.
District Office**

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.

AGENDA, Vote on items #6 , #8, and #9 (revised 11.9.11)

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|------|--|--------------------|----------------------------|
| 7:00 | 1. Call to order | | H. Bartges |
| | 2. Pledge of Allegiance | | H. Bartges |
| | 3. Roll call vote: Unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions | Information | H. Bartges |
| | 4. Manheim Township citizens' comments on agenda items | | H. Bartges |
| | 5. Presentation: <ul style="list-style-type: none">• Ken Phillips, RBC Capital Markets; Scott Shearer, Public Financial Management; and Brian Boland, Kozloff Stoudt, on the Resolution noted on the agenda, item #6. (no attachment) | Information | H. Bartges |
| | 6. Recommend approval of a Resolution adopting an Interest Rate Management Plan and Authorization to transfer obligations under the existing swap agreements related to the 2004, 2005, 2006 and 2007 bonds to the new 2011 notes.
(attachment) | VOTE | G. Freeman
L. Heikkinen |
| | 7. Presentation: <ul style="list-style-type: none">• Ken Phillips, RBC Capital Markets; Scott Shearer, Public Financial Management; Bill McCarty, Hartman, Underhill & Brubaker and on the Resolutions noted on the agenda, items #8 & 9. | Information | H. Bartges |
| | 8. Recommend approval of a Resolution authorizing General Obligation Notes, Series of 2011.
(attachment) | VOTE | G. Freeman
L. Heikkinen |
| | 9. Recommend approval of a Resolution authorizing issuance of General Obligation Bonds, Series of 2012, in the aggregate principal amount not to exceed \$10,000,000.
(attachment) | VOTE | G. Freeman
L. Heikkinen |
| | 10. Recommend ratification of the assignment of the Listing Contract for 2933 Lititz Pike, Lancaster, from Remax Associates of Lancaster to Compass Real Estate, LLC.
(no attachment) | ACTION | G. Freeman
T. Koch |

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| <p>11. Recommend approval of Landis Run Intermediate School project Change Orders as listed (attachment):</p> <ul style="list-style-type: none"> • Warfel Construction Change Order #19, increase contract by \$57,141.00 • Warfel Construction Change Order #20, increase contract by \$40,570.00 • Warfel Construction Change Order #21, increase contract by \$18,399.00 • Warfel Construction Change Order #22, increase contract by \$77,521.25 | <p><i>ACTION</i></p> | <p>G. Freeman
T. Koch</p> |
| <p>12. Update: Landis Run Intermediate School project revenue/expenditures/change orders (cover) (summary) (report)</p> | <p><i>Information</i></p> | <p>G. Freeman
L. Heikkinen</p> |
| <p>13. Manheim Township citizens' comments</p> | | <p>H. Bartges</p> |
| <p>14. Adjourn to an Executive Session</p> | | <p>H. Bartges</p> |