

WEST CLARK COMMUNITY SCHOOL CORPORATION

Hearings on Proposed School Construction (“1028 Hearing”)
and Lease Amendment (“Lease Hearing”)

7:00 p.m. on June 13, 2019

Silver Creek Elementary School Group Presentation Room
503 North Indiana Avenue
Sellersburg, Indiana 47172

AGENDA

Introduction: There will be ten (10) consecutive hearings conducted. The first five (5) hearings will be 1028 hearings related to the Projects (the “1028 Hearings”), which require such hearings due to their size¹. Following the 1028 hearings there will be five (5) separate hearings on each of the Projects and the proposed amendment to the financing lease (the “Lease Hearings”). Following the completion of the ten (10) hearings the School Board will consider resolutions authorizing each of the five (5) Projects and the amendment to the financing lease related to each of the five (5) Projects. The Projects are described as follows:

1. Borden Project – The Borden Project includes improvements to the school buildings and facilities located on the Borden School Campus including boiler replacement, roofing, HVAC improvements, insulation, security improvements, water softener, occupancy sensors, digital clock system, PA system overhaul, and all other related improvements and including the cost of financing thereof.
2. Henryville Project – The Henryville Project includes improvements to the school buildings and facilities located on the Henryville School Campus including HVAC improvements, sound system, cameras, bell system, gym floor repair/refinish and painting, occupancy sensors, digital clock system, PA system overhaul, and all other related improvements and including the cost of financing thereof.
3. SCPS/SCES/WCEC/WCCS Project – The SCPS/SCES/WCEC/WCCS Project includes improvements to (i) Silver Creek Primary School including lighting, security improvements, HVAC, occupancy sensors, digital clock system, PA system overhaul and traffic pattern reconfigure, (ii) Silver Creek Elementary School including HVAC, roofing, security improvements, occupancy sensors, digital clock system and PA system upgrade, (iii) West Clark Education Center including roofing, parking lot milling/paving/stripping, general construction and HVAC, (iv) West Clark School Corporation building general improvements including underground storage tanks, bus parking expansion, general construction, HVAC, occupancy sensors and district wide PA system, and all other related improvements and including the cost of financing thereof.
4. SCMS Project – The SCMS Project includes improvements to Silver Creek Middle School including HVAC, parking lot improvements, security improvements, occupancy

¹ Projects with a cost of less than \$1,000,000 do not require a 1028 hearing.

sensors, digital clock systems, PA system overhaul, and all other related improvements and including the cost of financing thereof.

5. SCHS Project – The SCHS Project includes improvements to Silver Creek High School including HVAC, PA system overhaul, security improvements, front/main entrance improvements, roofing, occupancy sensors, window replacement, digital clock system, and all other related improvements and including the cost of financing thereof.

1028 Hearings: There will be a separate 1028 Hearing for each of the Projects (5 total hearings). Each 1028 Hearing will be conducted in accordance with the following agenda (same process for all 5 Projects listed above):

- Discussion of Educational and Facilities Needs related to the respective Project
- Discussion of Financing of Project and Tax Impact
- Opportunity for Questions, Comments from the Public

Lease Hearings: Once the 1028 Hearings are held there will be Lease Hearings held for each of the Projects (5 total hearings). Each Lease Hearing will be conducted in accordance with the following agenda (same process for each of the 5 Projects listed above):

- Discussion of Educational and Facilities Needs of the respective Project
- Discussion of Financing of Project, Tax Impact and Amendment of Lease
- Opportunity for Questions, Comments from the Public

Resolutions: Following the completion of the 1028 Hearings and the Lease Hearings, the Board will consider Resolutions approving each of the five (5) Projects and the related amendment to the financing lease related to each of the five (5) Projects. There will be a total of ten (10) Resolutions.