



**AGENDA**  
Collinsville Public Schools  
Special Virtual Meeting  
Thursday, May 21, 2020 at 11:45 AM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

This Board Meeting will be conducted entirely via videoconferencing.

Those present at remote locations will be: Via Videoconference: Steve Stout, President; Tim Reed, Vice President; Tim Bess, Clerk; Memory Ostrander, Member; Jennifer McElroy, Member.

Patrons may join the meeting virtually through the following website:

Join Zoom Meeting:

Join Zoom Meeting

<https://us04web.zoom.us/j/78343953043?pwd=dHRmMUJQcUIWM3ZWtTRpQnZYWGlwQT09>

Meeting ID: 783 4395 3043

Password: 0eXDJS

1. Call to Order and Roll Call of Members

2. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Board to consider and take possible action to ratify a resolution approved on April 24, 2020 accepting bids for the \$3,450,000 Combined Purpose Building Bonds and awarding bonds to the lowest bidder.

3. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Board to consider and take action to ratify a resolution approved on April 24, 2020 providing for the issuance of combined purpose building bonds in the sum of \$3,450,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds

4. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Board to consider and take action to ratify a resolution approved on April 24, 2020 designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

5. Adjournment