



**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, November 9, 2020 at 6:00 PM

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

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items ( a. - c.) of the Consent Agenda
  - a. Approval of the 10/12/2020 Regular Board Meeting Minutes,
  - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - c. Approval of the Activity Fund Fundraisers as Attached
5. Building Site Reports
6. Discussion and Approval of Winter Sports Covid-19 Guidelines FY2021
7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss matter where disclosure of information would violate confidentiality requirements of state and federal law. Exhibit A. 25 O.S. Section 307(B)(7).
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Discussion and Vote to Approve the Election Resolution for Seat # 1

14. Resignations:
  - a. CNP Employee
15. Announcements
16. New Business
17. Adjournment