

Board of Education

Thursday, May 21, 2020 11:45 AM

Collinsville Public Schools
1902 W Maple

Meeting Start Time: 11:45 AM

Attendance Taken at 11:43 AM.

Tim Bess: Absent

Jennifer Mcelroy: Present

Memory Ostrander: Present

Tim Reed: Present

Steve Stout: Present

Present: 4, Absent: 1.

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

Meeting End Time: 11:52 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member