

AGENDA
Collinsville Public Schools
Special Virtual Meeting
Friday, April 24, 2020 at 12:00 PM

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

THIS MEETING WILL BE A VIRTUAL MEETING WITH THE FOLLOWING MEMBER JOINING AS VIDEO CONFERENCING ARE:

Steve Stout- President
Tim Reed - Vice President
Tim Bess -Clerk
Memory Ostrander- Member
Jennifer McElroy- Member
Lance West- Superintendent
Melanie Garrett- Minutes Clerk
Stacie Byrom- Asst Minutes Clerk

Join Zoom Meeting

<https://us04web.zoom.us/j/73687208459?pwd=LzhnMmNvUGFBWUIHekV0OWpEZG9qQT09>

Meeting ID: 736 8720 8459

Password: **3YuPDV**

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale
4. Board to receive bids for the \$3,450,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of combined purpose buildingbonds 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; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

6. Board to consider and take action on a resolution 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.

7. Adjournment