

Board of Education

Monday, November 9, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:53 PM

Attendance Taken at 5:58 PM.

Tim Bess: Present
Jeromy Burwell: Present
Jennifer Mcelroy: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

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**
 - 4.a. Approval of the 10/12/2020 Regular Board Meeting Minutes,
 - 4.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
 - 4.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:**
 - 14.a. CNP Employee
15. Announcements
16. New Business
17. Adjournment

Meeting End Time: 8:07 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member