

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX AUDITORIUM
THURSDAY, APRIL 30, 2020
4:15 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

IV. AGENDA

1. Resolution Requesting the Fiscal Officer to Certify Maximum Maturity of Bonds.

Attachment I

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

2. Resolution declaring the necessity of a bond issue and tax levy, certifying the same to the County Auditor and Board of Elections, and submitting the question to the electors of the School District.

Attachment II

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

V. ADJOURNMENT