

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
THURSDAY, JANUARY 21, 2021  
5:00 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. There is a time for public participation during the meeting as indicated in the agenda.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

**IV. AGENDA**

1. Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds (37 years).

**Attachment I**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

2. Resolution Declaring the Necessity of a Bond Issue and Tax Levey, 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 \_\_\_\_\_

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

3. Resolution Establishing Education Requirements for Substitute Teachers for the 2020-21 School year.

**Attachment III**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

**V. ADJOURNMENT**