

Board of Education of Medinah School District No. 11
April 30, 2020
6:30 PM

The Board of Education of Medinah School District 11 will convene a Special Finance Committee Meeting on April 30, 2020 at 6:30 p.m. As permitted by Governor Pritzker's Executive Order 2020-18, Board members may elect to attend the Board meeting via remote means.

*In consideration of the COVID-19 pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in-person. However, members of the public will be able to view a livestream of all open portions of the meeting at:

<https://us02web.zoom.us/j/2795892992?pwd=WDdTbnYzMmt3cXhJNWZGZi9ROVZLdz09>

[The meeting will also be recorded.]

**The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, can submit their public comment via email to John Butts at jbutts@medinah11.org by 4:30 p.m. on April 30, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Input ** (see above)
5. Discussion of Bond Refunding – Tammie Schallmo, PMA
6. Discussion of Maintenance Contract Bids – Matt Gardner, RSNLT, Mark Rajcevich
7. Financial Outlook – Kathy Kaminsky, John Butts
8. Adjourn