

NOTE: Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff and the public, the public will not be permitted to physically attend the meeting. However, the public may attend and participate in the meeting via conference call.

To call in DIAL 937-839-8308; Pin = 115 165 928#

You may also submit a "public comment" via email to the following individual:  
Kim Ellison, [kellison@bths201.org](mailto:kellison@bths201.org)

### **NOTICE OF SPECIAL BOARD MEETING**

TO: Carol Eckert, 312 Crane Court, Belleville, Illinois 62223  
Brian Barton, 3308 Gadwall Court, Swansea, IL 62226  
Mike Eiskant, 6512 Cypress Ct., Millstadt, IL 62260  
Marvin Lampkin, 1501 Renoir Ave., Swansea, IL 62226  
Mark Sauerwein, 113 Hickory Lake, Belleville, IL 62223  
Michael Todd, 3312 Forest Hill School Rd., Millstadt, IL 62260  
Pat Watkins, 2903 Lake Lorraine Cove, Swansea, IL 62226

TAKE NOTICE THAT a special meeting of the Board of Education of Belleville Township High School District 201, St. Clair County, Illinois, has been called by Carol Eckert, President of the Board of Education.

The purpose of the meeting is for the payment of bills; consideration to approve IHSA membership for 2020-2021; consideration to approve 2020 Belleville East and Belleville West summer sports camps; consideration to approve the resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District 201 in a principal amount not to exceed \$8,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith; and consideration to abate or reduce property tax in conjunction with the tax computation report.

Said meeting will be held in the K. Lane and Anna Miller Administrative Center, 920 North Illinois St., Belleville, IL 62220 on April 3, 2020, beginning at 11:00 AM.

Carol Eckert /s/  
Carol Eckert, President

I hereby certify that copies of this notice of a special meeting were mailed to the foregoing Board of Education members and a copy has been posted in the K. Lane and Anna Miller Administrative Center on .

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Dr. Jeff Dosier  
Superintendent

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201  
920 North Illinois St., Belleville, IL 62220  
SPECIAL BOARD MEETING AGENDA  
April 3, 2020

- I. Roll Call
- II. Pledge of Allegiance
- III. Public Comment (via conference call or e-mail)
- IV. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- V. Consideration to approve membership in the Illinois High School Association for 2020-2021
- VI. Consideration to approve the 2020 Belleville East and Belleville West Summer Sports Camps
- VII. Consideration to approve the resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District 201, St. Clair County, Illinois, in a principal amount not to exceed \$8,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith
- VIII. Consideration to abate or reduce property tax in conjunction with the tax computation report
- IX. Adjourn