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Brian Oaks
General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
Chairman
 Mary Frances Squires
Vice-Chairman
 Brad Mills
Secretary
 Jeanette Goza
Treasurer

SMEAA MEMBERS
 Steve Ettinger
 Jason Loftus
 Patricia Meyer
 Tony Smarjesse
 Andrew Spiro
 Judy Yeager
 Terry Young

*Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority*

BOARD MEETING AGENDA
September 21, 2020
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of August 17, 2020 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. SIU School of Medicine Alumni Reunion
June 26, 2021
\$4,000.00 for the event.**
 - 2. IL Assoc. of School Administrators Conference
September 27-30, 2022
\$10,750.00 for the event.**
 - 3. Masonic Grand Lodge
October 5-7, 2023
\$9,500.00 for the event.**
 - 4. IL Principals Assoc.
October 15-17, 2023
\$6,000.00 for the event.**
 - 5. IL Library Assoc.
October 24-26, 2023
\$15,000.00 for the event.**
 - C. Motion for approval of the BOS Preferred Caterers list**
 - D. Chairman’s Report – Mr. Coffey**
 - E. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, October 19, 2020**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT