

**NOTICE OF SPECIAL VIRTUAL MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Senate Bill 661, this Bill temporarily amends the Oklahoma Open Meeting Act and allows districts the option of holding meetings via video conference and teleconference until November 15, 2020 or termination of the state of emergency declared by Governor Stitt. Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its SPECIAL VIRTUAL MEETING on October 29, 2020. Said SPECIAL VIRTUAL MEETING shall be held at 6:30 p.m., via virtual meeting held on ZOOM link: <https://us02web.zoom.us/j/87527990659> Meeting ID: 875 2799 0659 Passcode: 040483. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Consider and discuss the approval to apply for the FY 2021 ACOG REAP grant, with action as necessary.**
- 3. Consider and discuss the playground equipment with State contract pricing and the GAME TIME c/o Cunningham Recreation grant deadline with approval to move forward, with action as necessary.**
- 4. Remarks and inquiries of the governing body members.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 6. Adjournment.**

Posted at the Calumet Town Hall on Tuesday October 27, 2020 at 2:00 pm.

Jill Ray, Clerk