

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting  
Metamora Grade School  
Thursday, January 19, 2017, 7:00 p.m.  
AGENDA

**1. Roll Call**

**2. Consent Agenda**

- A. Approval of Minutes
- B. Approval of Bills and Payroll
- C. Approval of the Treasurer's Report
- D. Approval of the Investments and Financial Report
- E. Approval of the Transportation Report
- F. Approval of the Maintenance Report
- G. Approval of the Activity Accounts Report

**3. Reports from the Public**

- A. Members of the public wishing to address the Board of Education should be guided by School Board Policy 2:230, "Public Participation at a School Board Meeting and Petitions to the Board". A copy of this policy is available with the public "sign-in" sheet at each meeting of the Board of Education.

**4. Action Items**

- A. Revised/New Board of Education Policies: 2:125, "Board Member Compensation and Expenses," 2:125 E1, "Exhibit – Board Member Expenses Reimbursement Form," 2:125 E2, "Exhibit – Board Member Estimated Expense Approval Form," 2:125 E, "Exhibit – Resolution to Regulate Expense Reimbursements,"
- B. 2017-2018 Metamora Grade School Public Calendar
- C. Review of the Past Six Month's Executive Session Minutes and the Approval of Public Access to, as Approved by the Board of Education, and of those Minutes
- D. Discussion and Approval of Gorenz and Associates as the District's Certified Public Accountants
- E. Discussion and Approval of the 2016-2017 Tenured Faculty and Non-Certified Seniority Lists
- F. First Reading of Revised/New Board of Education Policies: 5:125, "Personal Technology and Social Media; Usage and Conduct," 5:190, "Teacher Qualification," 5:250, "Leaves of Absence," and 5:330, "Sick Days, Vacation, Holidays, and Leaves"
- G. Use of Heath/Life-Safety Funds for a Window Replacement

**5. Discussion Items**

**6. Information Items**

- A. Board of Education Committee Reports
- B. Administrative Reports
- C. School Board Elections

**7. Acknowledgement of Cards and Letters**

**8. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees**

**9. Action taken after the Executive Session Meeting**

- A. Personnel

**10. Adjourn**