

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Wednesday, January 17, 2018, 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 Education Policies 4:110, Transportation," 5:90, "Abused and Neglected Child Reporting," 5:290, "Education Support Personnel"
- B. 2018-2019 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

5. Discussion Items

6. Information Items

- A. Board of Education Committee Reports
- B. Administrative Reports

7. Acknowledgement of Cards and Letters

8. Executive Session for the Purposes of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s); collective negotiation matters between the public body and its employees; the sale or purchases of securities, investments, or investment contracts; student discipline, and the establishment of reserves or settlement of claims as provided in the Local Governmental Employees Tort Immunity Act

9. Action taken after the Executive Session Meeting

A. Personnel

10. Adjourn