

PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct a Finance – Building Committee Meeting on Monday, January 4, 2021 @ 5pm. The meeting is open to the public, but no more than 50 people (including members of the School Board and Administration) will be able to attend in person. If you plan to attend in person or wish to address the Board at the meeting, please contact Board of Education President, Bob Fisher, at [bfisher@mgsredbirds.org](mailto:bfisher@mgsredbirds.org).

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**

**Board of Education – Finance and Building Committee Meeting**

**Metamora Grade School – Cafeteria**

**Monday, January 4, 2021 @ 5:00pm**

Agenda

1. Call to order

2. Roll call

3. Reports from the Public

A. Public Comments and/or Petitions to the Board

4. Review items and projected cost to complete remaining 10-year HLS items for summer 2021.

5. Discuss refinancing callable bond and financing \$691,525 of HLS work for summer of 2021.

6. Other finance or building items by committee members.

7. Adjournment

Finance – Building Committee: Bob Fisher, Joe Gualandri, and Travis Barnes