

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Thursday, February 15, 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.

- 1. Village Board Presentation regarding a Shared Police Resource Office among the Metamora Schools

4. Action Items

- A. Annual Approval of the Board of Education Policies Referring to Bullying: 7:20, "Harassment of Students Prohibited," and 7:180 (and related attachments), "Prevention and Response to Bullying, Intimidation, and Harassment"
- B. Curriculum/Textbook Purchases
- C. Classroom Electrical Upgrade
- D. Date for the 2018, 8th Grade Graduation Ceremony

5. Discussion Items

- A. Ten-Year Health/Life Safety Audit
- B. Facilities Sales Tax

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; matters relating to individual students; 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