

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1

Regular Board of Education Meeting

Metamora Grade School

Wednesday, February 15, 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: 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"
- B. First Reading of Revised/New Board of Education Policies: 6:15, "School Accountability," 6:160, "English Language Learners," 6:170, "Title 1 Programs," 6:340, "Student Testing and Assessment Program," and 7:70, "Attendance and Truancy"
- C. Annual Approval of Board of Education Policies Referring to Bullying: 7:20, "Harassment of Students Prohibited," 7:180, "Prevention of and Response to Bullying, Intimidation, and Harassment,"
- D. Lawn Mowing Service Contract for 2017
- E. Discussion and Approval of a Request from the Sun Foundation for the use of a Metamora Grade School Bus and Driver for the Annual Art and Science in the Woods Program
- F. Request from ADDCW to use the Parking Lot for an Electronics Drive

5. Discussion Items

- A. Date for 8th Grade Graduation

6. Information Items

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

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