

\*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will hold a Special Board of Education Meeting on Monday, February 1, 2021 @ 7:00pm, as called by Bob Fisher, Board President. 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).

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81061173029?pwd=S1RmWFAzdCs4cmxqM2R2am1GVUVoQT09>

Passcode: 233738

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Special Board of Education Meeting**  
**Metamora Grade School - Cafeteria**  
**Monday, February 1, 2021, 7:00 p.m.**  
**AGENDA**

1. **Call to Order** – President Bob Fisher
2. **Roll Call** – Secretary Mary Miller
3. **Pledge of Allegiance**
4. **Reports from the Public**
  - A. Public Comments and/or Petitions to the Board
5. **Action Items**
  - A. Approve remaining allotment of eighty (80) hours, per person, of paid leave under the Families First Coronavirus Response Act (the “Act”) carried over from the fall semester before utilizing sick leave or any other benefit leave for Metamora Grade School Support Staff, retroactive to January 4, 2021.
  - B. Approve three-year employment contract for new Superintendent – Dr. Benjamin Lee.
6. **Adjournment**

