

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

**4. Action Items**

- A. Approval to begin the 10-Year, Health/Life-Safety Audit

**5. Discussion Items**

- A. Police Resource Officer
- B. Fee Structure for the 2018-2019 School Year
- C. Board of Education Meeting Schedule for the next Year
- D. Junior High Staff Presentation Regarding the Educational Needs of the Students by adding Additional Staff for 2018-2019

**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; student discipline; the establishment of reserves or settlement of claims as provided in the Local Governmental Employees Tort Immunity Act, and the Discussion of a Person to fill a Public Office**

**9. Action taken after the Executive Session Meeting**  
A. Personnel

**10. Adjourn**