

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting  
Metamora Grade School  
Tuesday, April 11, 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: 7:305, "Student Athlete Concussions and Head Injuries," and 7:310, "Restrictions on Publications"
- B. Tentative, Amended Fiscal Year 2017, Metamora CCSD #1 Budget
- C. Continued Participation in the Illinois Elementary School Association (IESA)
- D. Seeking Bids for Milk Products for the 2017-2018 School Year
- E. Set the Date, Time, and Location for a Special Meeting of the Board of Education

**5. Discussion Items**

- A. Public Hearing Regarding the Amended Budget
- B. Post-Election; Referendum and Board of Education

**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**