

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF EDUCATION
OFFICE OF THE SUPERINTENDENT
Wednesday, April 19, 2017
7:30 P.M.

1. Roll Call

2. Reports from the Public

A. Public Comments and/or Petitions to the Board of Education

Members of the public wishing to address the Board of Education should be guided by School Board Policy, 2.230, "Public Participation at School Board Meetings 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

3. Election of a President Pro Tempore

4. Election of a Secretary Pro Tempore

5. Adjourn – SINE DIE

ORGANIZATIONAL MEETING

1. Call to Order

2. Swearing in of the Members of the Board of Education

3. Election of Officers

- A. President
- B. Vice President
- C. Secretary

4. Approve the Authorization of the President's, Vice-President's, and Secretary's Signature on Official Board of Education Documents

5. Set the Calendar of the Next Year's Meetings of the Board of Education

6. Set the Date for a Public Hearing for an Amended, Fiscal Year 2017 Budget

7. Discussion Items

- A. Board of Education Retreat
- B. Graduation

- C. Committees
- D. Staff Appreciation Luncheon

8. Adjourn