

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Tuesday, May 16, 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. Electricity and Natural Gas Contracts
- B. Request from Metamora Township High School to host a Visiting Marching Band
- C. Renewal with the Western Illinois Food Co-Operative
- D. Contract Renewal with Digital Copy Systems
- E. Fee Structure for the 2017-2018 School Year

5. Discussion Items

- A. Board of Education Retreat
- B. Renewal for Building and Board of Education Liability Insurance
- C. Health Insurance Agent

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