

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting  
Metamora Grade School  
Tuesday, May 19, 2020, 7:00 p.m.  
AGENDA

\*PUBLIC NOTICE: Due to the Governor's Executive, "Stay at Home Order," the Board of Education meeting will be done remotely. If a member of the public wishes to attend or participate in the, "Reports from the Public" section of the meeting, please contact Marty Payne, Superintendent, at [mpayne@mgsredbirds.org](mailto:mpayne@mgsredbirds.org).

**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. Board of Education Reports**

**5. Action Items**

- A. Tentative, Amended, Fiscal Year 2020, Metamora CCSD #1 Budget
- B. Set the Date, Time, and Location, for a Public Hearing in Regards to the Amended Budget
- C. Staff Computer Purchase Program

**6. Discussion Items**

- A. Building and Board of Education Liability Insurance for the Fiscal Year 2021

**7. Administrative Reports**

**8. Acknowledgement of Cards and Letters**

**9. 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; and the Discussion of Board Self-Evaluation**

**10. Action taken after the Executive Session Meeting**

**A. Personnel**

**11. Adjourn**