

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Thursday, June 18, 2020, 7:00 p.m.
AGENDA

*PUBLIC NOTICE: Due to the current restrictions on public gatherings, the June Board of Education meeting will operate under a combination of both in person, as well as remotely for members of the Board of Education. So that we maintain current regulations, it is again requested that any member of the public who wishes to attend or participate in the, "Reports from the Public" section of the meeting, please contact Marty Payne, Superintendent, at 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. Public Hearing for an Amended, Fiscal Year 2020 Metamora CCSD #1 Budget

- A. Recess the Meeting of the Board of Education
- B. Open the Public Hearing
- C. Presentation of the Amended Budget
- D. Questions and Comments
- E. Close the Public Hearing

5. Board of Education Reports

6. Action Items

- A. Amended, Fiscal Year 2020, Metamora CCSD #1 Budget
- B. Building and Board of Education Liability Insurance for the 2020 Fiscal Year
- C. Documents Pertaining to the Annual School Safety Team Meeting
- D. Milk Products for the 2020-2021 School Year
- E. First Reading of the 2020-2021 Student Handbook
- F. Continued Hazardous/Safe Routes to School

G. Consolidated ISBE District Plan

H. Renewal of a Cooperative Agreement with St. Mary's School for Cross Country and Girls' Basketball

7. Discussion Items

A. Executive Search Process

B. Extended District Technology

8. Administrative Reports

9. Acknowledgement of Cards and Letters

10. 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

11. Action taken after the Executive Session Meeting

A. Personnel

12. Adjourn