

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Thursday, June 15, 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. Public Hearing for an Amended, 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. Return to the Regularly Scheduled Meeting of the Board of Education

6. Action Items

- A. Electricity and Natural Gas Contracts
- B. Amended Metamora CCSD #1 Budget
- C. Building Liability and Board of Education Liability Insurance
- D. Documents Pertaining to the Annual School Safety Team Meeting
- E. Milk Products for the 2017-2018 School Year
- F. 2017-2018 Student Handbook
- G. Legally Required Ordinance Approving the Prevailing Wage
- H. Continued Hazardous/Safe Routes to School
- I. Changes in the Activity Accounts

7. Discussion Items

- A. Board of Education Retreat
- B. Staff Computer Purchase Program
- C. County-Wide Sales Tax

8. Information Items

- A. Board of Education Committee Reports
- B. Administrative Reports

9. Acknowledgement of Cards and Letters

10. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees

11. Action taken after the Executive Session Meeting

- A. Personnel

12. Adjourn