

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting  
Metamora Grade School  
Thursday, June 21, 2018, 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. Amended Metamora CCSD #1 Budget
- B. Building Liability and Board of Education Liability Insurance
- C. Documents Pertaining to the Annual School Safety Team Meeting
- D. Milk Products for the 2018-2019 School Year
- E. First Reading of the 2018-2019 Student Handbook
- F. Legally Required Ordinance Approving the Prevailing Wage
- G. Continued Hazardous/Safe Routes to School
- H. Contractual Agreement with the District Architect, The Farnsworth Group, regarding the upcoming 10-Year Health/Life-Safety Audit

**7. Discussion Items**

**8. Information Items**

- A. Board of Education Committee Reports
- B. 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; the establishment of reserves or settlement of claims as provided in the Local Governmental Employees Tort Immunity Act**

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

- A. Personnel

**12. Adjourn**