

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School Library
Monday, July 18, 2016, 7:00 p.m.
AGENDA

- 1. Roll Call**
- 2. Consent Agenda Items**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Treasurer’s Report
 - D. Approval of Financial Report
 - E. Approval of Transportation Report
 - F. Approval of Maintenance Report
 - G. Approval of Activity Accounts
- 3. Reports from the Public**
 - A. Public Comments/Petitions to the Board

Persons wishing to address the Board should be guided by Board Policy 2.230. A copy of the Policy is available by the sign-in sheet at each meeting of the Board of Education
- 4. Action Items**
 - A. Approval of Miller, Hall, and Triggs as the School District Attorney/Legal Firm for the 2017 Fiscal Year
 - B. Discussion and Approval of a Revised Board of Education Policy, 7:270 E, Exhibit, “Administering Medicines to Students”
 - C. Approval of Public Access to Selected, Executive Session Minutes
- 5. Discussion Items**
 - A. Bowling as an IESA Approved Activity
- 6. Information Items**
 - A. Committee Reports
 - Report from the Referendum Committee
 - B. Superintendent’s Report
- 7. Acknowledgement of Cards or Letters**
- 8. Executive Session**
 - A. Appointment, Employment, or Dismissal of Personnel for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, and for the Review of Prior Closed Session Minutes

- 9. Action Taken as a Result of Executive Session**
 - A. Approval of Public Access to Selected, Past Executive Session Minutes of the Metamora CCSD #1 Board of Education
 - B. Personnel

- 10. Adjourn**