

\*PUBLIC NOTICE: 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. As with the past few month's Board of Education meetings, 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](mailto:mpayne@mgsredbirds.org).

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting  
Metamora Grade School  
Wednesday, July 8, 2020, 7:00 p.m.  
AGENDA

**1. Roll Call**

**2. Consent Agenda**

- A. Approval of Minutes
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of Transportation Report
- E. Approval of Maintenance Report
- F. Approval of Activity Accounts

**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 a public "sign-in" sheet at each meeting of the Board of Education

**4. Board of Education Committee Reports**

**5. Action Items**

- A. Student Handbook
- B. Contract Renewal with Miller, Hall, and Triggs as the District's Legal Firm for the 2020-2021 Fiscal Year
- C. Approval of Public Access to Selected Minutes of the Past Six Month's Board of Education Executive Session Meetings
- D. Consolidated District Plan
- E. Use of Life-Safety Funds to Repair/Replace an AC Unit
- F. Lease of Technology Equipment
- G. Selection of a Board of Education Representative and Alternate Representative to Serve on the WCSEA Governing Board

**6. Discussion Items**

- A. Update on the Start/Opening of School

**7. Information Items**

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

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

**11. Adjourn**