

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Board of Education Retreat
Metamora Grade School
Saturday, July 8, 2017, 8:30 a.m.
AGENDA

1. Roll Call

2. 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.

3. 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

4. Action Items

- A. First Reading of Revised and/or New Board of Education Policies: 2:100, "Board Member Conflict of Interest," 4:15, "Identity Protection," 6:70, "Teaching about Religions," and 7:100, "Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students"
- B. Contract Renewal with Miller, Hall, and Triggs as the District's Legal Council for the 2017-2018 Fiscal Year
- C. Approval of Public Access to the Past Six Month's Executive Session Minute
- D. Transfer/Loan of Working Cash

5. Presentation from Dennis Triggs, School District Attorney

- A. Basics of School District Governance and School Board Meeting 101

6. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees, and for the Purpose of Collective Bargaining Matters between the Public Body and its Employees

7. Action Taken after the Executive Session Meeting

- A. Personnel

8. Presentation from David Pistorius, School District Bond Underwriter

9. Strategic Planning

- A. Financial
- B. Curricular
- C. Other

10. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees, and for the Purpose of Collective Bargaining Matters between the Public Body and its Employees

11. Action taken after the Executive Session Meeting

- A. Personnel

12. Adjourn

NOTE: A lunch break will occur during the meeting, the time of which will be determined.