

*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will continue with its normally planned, monthly meeting on Thursday, August 13, 2020. The meeting will be conducted entirely through a virtual meeting process. **It is requested that only those who wish to speak to the Board of Education join through the virtual format. All others need to join through Facebook Live.** If you wish to speak to the Board in the, “Reports from the Public” section of the meeting, please contact Metamora Grade School Principal, Mr. Tim Damery at tdamery@mgsredbirds.org.

Please click on this link to access the meeting through Facebook Live:
<https://www.facebook.com/1882008558788622/live/>

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Thursday, August 13, 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 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. Action Items

- A. Service Contract for Snow Removal for the 2019-2020 Winter
- B. Contract for Health Insurance
- C. Revised Latchkey Rates and Structure
- D. Set a Date for a Special Meeting of the Board of Education
- E. Change of Dates for the September, 2020, and October, 2020 Meetings of the Board of Education

5. Discussion Items

- A. Return-to-School Survey Results and Potential Revised/New Plan
- B. Extended District Technology

6. Information Items

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

7. Acknowledgement of Cards and Letters

8. 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

9. Action taken after the Executive Session Meeting

- A. Personnel

10. Adjourn