

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Thursday, August 16, 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. Action Items

- A. Tentative, Fiscal Year 2019 Metamora CCSD #1 Budget
- B. Time, Date, and Location for a Public Hearing Regarding the Fiscal Year 2019 Metamora CCSD #1 Budget
- C. Service Contract for Snow Removal for the 2018-2019 Winter
- D. Contract for Health Insurance
- E. Intergovernmental Agreement between Metamora Grade School and the Village of Metamora, and with the Woodford County Sheriff's Office
- F. RESOLUTION providing for the issue of General Obligation Refunding School Bonds, Series 2018, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

5. Discussion Items

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

B. Negotiated Contractual Agreement between the Metamora Elementary Teachers' Association and the Metamora CCSD #1 Board of Education

10. Adjourn