

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1

Regular Board of Education Meeting

Metamora Grade School

Wednesday, August 16, 2017, 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 2018 Metamora CCSD #1 Budget
 - 1. Resolution of a Transfer/Loan from the Working Cash Fund to the Transportation Fund
- B. Time, Date, and Location for a Public Hearing Regarding the Fiscal Year 2018 Metamora CCSD #1 Budget
- C. Service Contract for Snow Removal for the 2017-2018 Winter
- D. Contract for Health Insurance
- E. Metamora Grade School, School Improvement Plan and Internal Review
- F. Revised/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"
- G. Revised Athletic Code
- H. Transfer of Authorized IMRF Agent
 - 1. Resolution to approve change of District Agent for the 403(b) Tax Deferred Annuity Program

5. Discussion Items

- A. Working Cash Bonds

6. Information Items

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

- 7. Acknowledgement of Cards and Letters**
- 8. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees**
- 9. Action taken after the Executive Session Meeting**
 - A. Personnel**
- 10. Adjourn**