

*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct the normally planned, monthly meeting on Thursday, September 24, 2020. The meeting is open to the public, but no more than 50 people (including members of the School Board and Administration) will be able to attend in person. At this time, there have been 50 people who have requested to be present. Any further requests will be placed on a waiting list. A streaming option is being researched to allow for others to listen to the meeting.

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School Library
Thursday, September 24 2020, 7:00 p.m.
AGENDA

- 1. Roll Call**
- 2. Consent Agenda Items**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Treasurer's Report
 - D. Approval of Financial Report
 - E. Approval of Transportation Report
 - F. Approval of Maintenance Report
 - G. Approval of Activity Accounts
- 3. Reports from the Public**
 - A. Public Comments/Petitions to the Board

Persons wishing to address the Board should be guided by Board Policy 2.230. A copy of the Policy is available by the sign-in sheet at each meeting of the Board of Education
- 4. Action Item - Metamora CCSD #1, COVID-19, In-Person Learning Education Plan**
- 5. Public Hearing Regarding the Metamora CCSD #1, Metamora Grade School, FY20 Budget**
 - A. Open the Public Hearing
 - B. Presentation of the FY20 Budget
 - C. Questions and Comments Regarding the FY20 Budget
 - D. Close the Public Hearing and Return to the Normally Scheduled Meeting
- 6. Action Items**

- A. Metamora CCSD #1, Fiscal Year 2020 Budget
- B. Woodford County Special Education Association (WCSEA) Fiscal Year 2020 Budget

7. Discussion Items

8. Information Items

- A. Board of Education Committee Reports
- B. Administrative Reports
- C. Superintendent's Report

9. Acknowledgement of Cards or Letters

10. Executive Session

- A. Appointment, Employment, or Dismissal of Personnel for the Purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

11. Action Taken as a Result of Executive Session

- A. Personnel

12. Adjourn