

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Regular Board of Education Meeting**  
**Metamora Grade School Library**  
**Thursday, September 15, 2016, 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. Public Hearing Regarding the Metamora CCSD #1, Metamora Grade School, FY17 Budget**

- A. Open the Public Hearing
- B. Presentation of the FY17 Budget
- C. Questions and Comments Regarding the FY17 Budget
- D. Close the Public Hearing and Return to the Normally Scheduled Meeting

**5. Action Items**

- A. Metamora CCSD #1, Fiscal Year 2017 Budget
- B. Fiscal Year 2015, Metamora CCSD #1, Audit and Annual Financial Report
- C. Change in Health Care Insurance Coverage, with the focus on Dental and Vision
- D. 2016-2017 Application for the Recognition of Schools
- E. First Reading of Revised Board of Education Policies: 6:100, "Using Animals in the Educational Program," 7:10, "Equal Educational Opportunities and 7:340, "Student Records", and 8:110, "Public Suggestions and Concerns"
- F. Request from Great Oaks Church for the use of a Room, before School Hours, on a Weekly Basis

- 6. Discussion Items**
  - A. Continued Discussion of the Education Fund Referendum
- 7. Information Items**
  - A. Board of Education Committee Reports
  - B. Administrative Reports
  - C. Superintendent's Report
- 8. Acknowledgement of Cards or Letters**
- 9. 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, and for the Review of Prior Closed Session Minutes
- 10. Action Taken as a Result of Executive Session**
  - A. Personnel
- 11. Adjourn**