

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School Library
Thursday, September 21, 2017, 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, FY18 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 2017, Metamora CCSD #1, Audit and Annual Financial Report
 - C. 2017-2018 Application for the Recognition of School
 - D. Request from Great Oaks Church for the use of a Room, before School Hours, on a Weekly Basis
 - E. Seeking Requests for Proposals for School Buses
 - F. Amended 2017-2018 Public School Calendar
- 6. Discussion Items**
 - A. District Financial Strategic Planning
- 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

10. Action Taken as a Result of Executive Session

- A. Personnel

11. Adjourn