

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Regular Board of Education Meeting**  
**Metamora Grade School Library**  
**Thursday, September 20, 2018, 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, FY19 Budget**
  - A. Open the Public Hearing
  - B. Presentation of the FY19 Budget
  - C. Questions and Comments Regarding the FY19 Budget
  - D. Close the Public Hearing and Return to the Normally Scheduled Meeting
- 5. Action Items**
  - A. Metamora CCSD #1, Fiscal Year 2019 Budget
  - B. Fiscal Year 2018 Metamora CCSD #1, Audit and Annual Financial Report
  - C. Request from Great Oaks Church for the use of a Room, before School Hours, on a Weekly Basis
  - D. Seeking Requests for Proposals for School Buses
- 6. Discussion Items**
  - A. School Board Convention
- 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**