

*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct the October meeting on Thursday, October 22, 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. If you plan to attend in person or wish to address the Board at the meeting, please contact Board of Education President, Bob Fisher, at bfisher@mgsredbirds.org. The meeting will be streamed at:

<https://us02web.zoom.us/j/83662199511?pwd=dGNtUDZUSGhqK2k1SFZiOXZLZXZJQT09>

Passcode: 245513

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School Library
Thursday, October 22, 2020, 7:00 p.m.
AGENDA

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

People wishing to address the Board of Education are guided by Board of Education Policy 2:230, "Public Participation at School Board Meetings and Petitions to the Board".

4. **Action Items**
 - A. Fiscal Year 2020 Metamora CCSD #1, Audit and Annual Financial Report
 - B. Contractual Agreement with the Illinois Fuel Consortium
 - C. Seeking Request for Proposals for School Buses
5. **Discussion Items**
 - A. Executive Search Presentation from the Illinois Association of School Boards
 - B. Continued Discussion on the Timeline for In-Person Learning
6. **Information Items**
 - A. Board of Education Committee Reports
 - B. Administrative Reports

- 7. Acknowledgement of Cards and Letters**
- 8. Executive Session for the Purposes of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s), and for the purpose of pending litigation**
- 9. Action Taken after the Executive Session Meeting**
 - A. Personnel**
 - B. Hiring Interim Superintendent**
- 10. Adjournment**