

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Regular Board of Education Meeting**  
**Metamora Grade School Library**  
**Thursday, October 20, 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. Action Items**
  - A. Revised/New 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”
  - B. Request for Proposals for the 2017-2018 Bus Fleet
  - C. Contractual Agreement with the Central Illinois Fuel Consortium
  - D. Use of Fire Prevention and Health/Life-Safety Funds
  - E. Student Counsel Workshop in Petersburg, IL, Trip beyond 50 Miles
- 5. Discussion Items**
  - A. Continued Discussion of the Education Fund Referendum
  - B. Board of Education Policy 8:25, “Advertising and Distributing Materials In Schools Provided by Non-School Related Entities”
- 6. Information Items**
  - A. Board of Education Committee Reports
    1. Additional Bus Lease
  - B. Administrative Reports
  - C. Superintendent’s Report
- 7. Acknowledgement of Cards or Letters**

- 8. 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
- 9. Action Taken as a Result of Executive Session**
  - A. Personnel
- 10. Adjourn**