

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Regular Board of Education Meeting**  
**Metamora Grade School Library**  
**Thursday, October 19, 2017, 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. Consideration and Action on a Resolution Providing for the Issue of Taxable General Obligation School Bonds, Series 2017B, of the District, for the Purpose of Increasing the Working Cash Fund of the District, Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
- B. Resolution for a County-Wide Sales Tax
- C. Annual Recognition of Schools
- D. Second Reading and Approval of New BOE Policy, 8:20, "Community use of School Facilities"
- E. Contractual Agreement with the Illinois Fuel Consortium
- F. Board of Education Representative to the Delegate Assembly

**5. Discussion Items**

- A. School Board Convention

**6. Information Items**

- A. Board of Education Committee Reports
- B. Administrative Reports
  - 1. October is Anti-Bullying Month – Report of Activities

**7. Acknowledgement of Cards and Letters**

- 8. Executive Session for the Purposes of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s); collective negotiation matters between the public body and its employees; the sale or purchases of securities, investments, or investment contracts; and the establishment of reserves or settlement of claims as provided in the Local Governmental Employees Tort Immunity Act**
- 9. Action Taken after the Executive Session Meeting**
  - A. Personnel**
- 10. Adjournment**