

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1

**Regular Board of Education Meeting
Metamora Grade Superintendent's Office
Thursday, November 9, 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. Tentative Metamora CCSD #1 2017 Tax Levy
- B. Set the Time, Date, and Location of a Truth-in-Taxation Public Hearing for the Metamora CCSD #1 Tax Levy

5. Discussion Items

- A. School Board Convention

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); collective negotiation matters between the public body and its employees; the sale or purchases of securities, investments, or investment contracts; student discipline, 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

