

\*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct the November meeting on Thursday, November 19, 2020. The meeting is open to the public, but no more than 25 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](mailto:bfisher@mgsredbirds.org). The meeting will be streamed at:

<https://us02web.zoom.us/j/89822655558?pwd=R0FTemFaMTRjSTZSMFdaYVdkpPURT09>

Passcode: 362976

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Regular Board of Education Meeting**  
**Metamora Grade School - Cafeteria**  
**Thursday, November 19, 2020, 7:00 p.m.**  
**AGENDA**

1. **Call to Order** – President Bob Fisher
2. **Roll Call** – Secretary Mary Miller
3. **Pledge of Allegiance**
4. **Consent Agenda**
  - A. Minutes
    - Regular Board Meeting Minutes October 22, 2020
    - Finance Committee Meeting Minutes – November 9, 2020
    - Transportation Committee Meeting Minutes – November 10, 2020
  - B. Bills and Payroll
  - C. Treasurer’s Report
  - D. Financial Report
  - E. Transportation Report
  - F. Maintenance Report
  - G. Activity Accounts
5. **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”.

6. **Action Items**
  - A. Approve 2020 Resolution Estimating Tax Extension (2020 Levy)
  - B. Approve purchase of 60 laptop computers for teachers through the Care Grant.

- C. Approve replacement of safety straps on basketball goals in Main Gym.
- D. Approve Risk Management Policy to support Tort levy.
- E. Approve Video Streaming Policy.
  
- F. Approve First Reading of New and/or Revised Board of Education Policies:
  - 2:256 Title IX, Sexual Harassment Grievance Procedure
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:20 Workplace Harassment Prohibited
  - 5:100 Staff Development Program
  - 5:220 Substitute teachers
  - 5:330 Sick days, Vacation, Holidays, and Leaves
  - 7:10 Equal Educational Opportunities
  - 7:20 Harassment of Students Prohibited
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:185 Teen Dating Violence Prohibited
- G. Authorize Superintendent to seek bids for two/three-year bus lease.
- H. Approve installation of memorial marker and sign at softball field in memory of Taylor Rudd.

## **7. Discussion Items**

- A. Executive Search Process
- B. Leasing 300 Chromebooks for students through Lease Levy for 2021-22
- C. Purchase zero turn mower/trimmer to perform our own mowing.

## **8. Information Items**

- A. Board of Education Committee Reports
- B. Administrative Reports

## **9. Acknowledgement of Cards and Letters**

10. **Executive Session** – 5ILCS 120/2 (c) (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

5ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

## **11. Action Taken after the Executive Session Meeting**

- A. Personnel
  - Approve employment of Emily Becker – Scholastic Bowl Coach
  - Approve employment of K-8 Remote/Virtual Learning Teacher – Krista Krake
  - Approve resignation of Alan Vieck - 7<sup>th</sup> grade Girls' Basketball Coach

- Approve employment of - Cheerleading Coach
- Approve expansion of hours for school nurse – Leslie Hodgen

B. Other Items

- Consideration of Memorandum of Understanding/Evaluation Cycle with META
- Consideration of Memorandum of Understanding/ Remote Teaching with META

**12. Adjournment**