

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**

**Regular Board of Education Meeting**

**Metamora Grade School, Office of the Superintendent's Office**

**Wednesday, November 14, 2018, 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 2018 Tax Levy
- B. Set the Time, Date, and Location of a Truth-in-Taxation Public Hearing for the Metamora CCSD #1, 2018 Tax Levy
- C. Technology Upgrade

**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), and for the Purpose of Pending Litigation**

**9. Action Taken after the Executive Session Meeting**

- A. Personnel

**10. Adjournment**