

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School Library
Thursday, November 17, 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 Board of Education Policy: 8:25, "Advertising and Distributing Materials in Schools Provided by Non-School Activities
- B. Tentative Metamora CCSD #1 Tax Levy
- C. Set the Date, Time, and Location for a Public, Truth-in-Taxation Public Hearing for the Metamora CCSD #1 Tax Levy
- D. First Reading of Revised and/or New Board of Education Policies: 2:120, "Board Member Development," 2:125, "Board Member Compensation; Expenses," 2:220, "School Board Meeting Procedure," 4:60, "Purchases and Contracts," and 4:175, "Convicted Child Sex Offender, Screening; Notification"
- E. Change in Health Care Insurance Provider for the District

5. Discussion Items

- A. Education Fund Referendum

6. Information Items

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

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