

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School Library
Wednesday, December 13, 2017, 7:00 p.m.
AGENDA

1. Roll Call

2. Consent Agenda

- A. Approval of Minutes
- B. Approval of Bills and Payroll
- C. Approval of the Treasurer's Report
- D. Approval of the Investments and Financial Report
- E. Approval of the Transportation Report
- F. Approval of the Maintenance Report
- G. Approval of the Activity Accounts Report

3. Reports from the Public

- A. Members of the public wishing to address the Board of Education should be guided by School Board Policy 2:230, "Public Participation at a School Board Meeting and Petitions to the Board". A copy of this policy is available with the public "sign-in" sheet at each meeting of the Board of Education.

4. Truth-in-Taxation Public Hearing Regarding the Metamora CCSD #1 2017

Tax Levy

- A. Recess the Meeting of the Board of Education
- B. Open the Public Hearing
- C. Presentation of the 2017 Tax Levy
- D. Questions and Comments Regarding the Tax Levy
- E. Close the Public Hearing

5. Action Items

- A. Metamora CCSD #1 2017 Tax Levy
- B. Request for Proposal Regarding Buses for the Metamora CCSD #1 Transportation Department
- C. First Reading of Revised Board of Education Policies 4:110, Transportation," 5:90, "Abused and Neglected Child Reporting," 5:290, "Education Support Personnel"
- D. First Reading of the 2018-2019 Metamora Grade School Public Calendar
- E. Contract Renewal for Lawn Mowing Services

6. Discussion Items

- A. Joint Education and Finance Committee for Strategic Curriculum Upgrades

7. Information Items

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

8. Acknowledgement of Cards and Letters

9. 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

10. Action taken after the Executive Session Meeting

- A. Personnel

11. Adjourn