

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School
Wednesday, December 7, 2016, 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 2016 Tax Levy

- A. Recess the Meeting of the Board of Education
- B. Open the Public Hearing
- C. Presentation of the 2016 Tax Levy
- D. Questions and Comments Regarding the Tax Levy
- E. Close the Public Hearing

5. Return to the Open Session Meeting of the Board of Education

6. Action Items

- A. Metamora CCSD #1 2016 Tax Levy
- B. Resolution Calling for Submission of a Proposition to the Electors for an Increase in the Rate of the Tax Levied For Educational Purposes by Metamora Community Consolidated School District No. 1 – Woodford County, IL
- C. Revised/New Board of Education Policies: 2:120, "Board Member Development," 2:220, "School Board Meeting Procedure," 4:60, "Purchases and Contracts," and 4:175, "Convicted Child Sex Offender, Screening, and Notifications"
- D. Request for Proposal Regarding Buses for the Metamora CCSD #1 Transportation Department

- E. First Reading of Revised/New Board of Education Policies: 2:125, “Board Member Compensation and Expenses,” 2:125 E1, “Exhibit – Board Member Expenses Reimbursement Form,” 2:125 E2, “Exhibit – Board Member Estimated Expense Approval Form,” 2:125 E, “Exhibit – Resolution to Regulate Expense Reimbursements,”
- F. First Reading of the 2017-2018 Metamora Grade School Public Calendar

7. Discussion Items

8. Information Items

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

9. Acknowledgement of Cards and Letters

10. Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees

11. Action taken after the Executive Session Meeting

- A. Personnel

12. Adjourn