

\*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct the December meeting on Wednesday, December 9, 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 the link below:

<https://us02web.zoom.us/j/89877890659?pwd=OG1MYUZ1VmhCRURjcnJMdWdlQUg3UT09>

Passcode: 124926

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

### **Regular Board of Education Meeting**

### **Metamora Grade School - Cafeteria**

**Wednesday, December 9, 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 November 19, 2020
    - SB7 RIF Committee Minutes November 23, 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 proposed 2020 Tax levy and Truth in Taxation Certification
  - B. Approve three-year lease for 300 Chrome Books
  - C. Approve Special Board of Education meetings for December 16, 2020 and December 17, 2020 at 6pm to conduct Superintendent Interviews.
  - D. Approve 2<sup>nd</sup> Reading/Adoption of New and/or Revised Board of Education Policies:
    - 2:265 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

**E.** Approve new job description for Building Principal.

**F.** Approve renaming Dean of Students/Athletic Director position to Assistant Principal/Athletic Director with new job description.

**G.** Approve contract for Board Book software to create electronic Board of Education Meeting packets.

## **7. Discussion Items**

**A.** Executive Search Process Update – Bob Fisher/Dr. Vinyard

## **8. Information Items**

**A.** Board of Education Committee Reports

**B.** Administrative Reports

1. Superintendent Report

2. Principal Report

3. Dean/AD Report

## **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 and 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 Cheerleading Coach – Michele Lelm
- Approve leave of absence request for Andrea Toft, Special Education Teacher
- Approve leave of absence request for Jen Bernitt, Physical Education Teacher

**B.** Other Items

- Approve executive session minutes for October 22, 2020 and November 19, 2020.

## **12. Adjournment**