

\*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct a Special Board of Education Meeting on Thursday, December 17, 2020. The meeting is open to the public, but no more than 22 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).

**METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1**  
**Special Board of Education Meeting**  
**Metamora Grade School - Library**  
**Thursday, December 17, 2020, 6:00 p.m.**  
**AGENDA**

1. **Call to Order** – President Bob Fisher
  
2. **Roll Call** – Secretary Mary Miller
  
3. **Pledge of Allegiance**
  
4. **Reports from the Public**
  - A. Public Comments and/or Petitions to the Board
  
5. **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 an employee or against legal counsel for the District to determine its validity.
  
6. **Adjournment**