

**Minutes of the Metamora CCSD #1 Board of Education Executive Committee Meeting, July 17, 2013**

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The July 17, 2013 meeting of the Metamora Community Consolidated School District #1 Board of Education Executive Committee was called to order at 6:04 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mrs. Rauh, and Superintendent Marty Payne.

Reports from the Public

No reports from the public were given at the meeting

Discussion Items

A. Structure of the Executive Committee

The Board of Education Executive Committee, being a new committee, met to discuss the purpose and function of the committee. The committee discussed the administrative evaluation process, goal setting and strategic planning, and how the committee will function as a type of steering committee for the Board of Education.

Adjourn

Motion by Mr. Fisher (at 6:46 p.m.) seconded by Mr. Edwards, to adjourn the July 17, 2013 meeting of the Metamora CCSD #1 Board of Education Executive Committee. All present voted yea on a voice vote.

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Robert Fisher  
President

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Deborah Rauh  
Secretary