

**Minutes of the Metamora CCSD #1 Board of Education Joint Meeting of the Education and Finance Committees Meeting, January 17, 2018**

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The January 17, 2018 joint meeting of the Metamora Community Consolidated School District #1 Board of Education Finance and Education Committees was called to order at 6:00 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Gualandri (teleconference), Mr. Palmisano, Mr. Fisher, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students, Tim Damery, and Superintendent Marty Payne.

Reports from the Public

No reports from the public were given at the meeting

Discussion of financial and curricular long-range planning

The discussion included the need to update all areas of the curriculum, with the most urgent need being reading, with the math contract also due. Technology infrastructure was also part of the discussion as additional chrome book will be needed as technology continues to be infused with all areas of the curriculum. A comprehensive plan will be developed for adoption and integration with related costs.

Adjourn

Motion by Mr. Palmisano (at 6:59 p.m.) seconded by Mr. Fisher, to adjourn the meeting. All present voted yea on a voice vote.

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Robert Fisher  
President

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Mary Miller  
Secretary