

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING AGENDA

Metamora Grade School Library
Thursday, June 18, 2026, 7:00 PM

- 1 Call to Order - President Dana Smith
- 2 Roll Call - Secretary Mary Schierer
- 3 Pledge of Allegiance
- 4 **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"

- 5 **Consent Agenda**
 - A. Minutes
 - B. Bills and Payroll
 - C. Treasurer's Report and Fund Balance Report
 - D. Investment Reports
 - E. Personnel Report
 - F. Destruction of Executive Session Recordings Older than 18 Months
- 6 **Public Hearing - Amended Budget**
 - A. Open Public Hearing
- 7 **Informational Items**
 - A. Principal Report K-4
 - B. Principal Report 5-8
 - C. Superintendent Report
 - D. FOIA Requests
 - E. Resignations
- 8 **Discussion Items**
 - A. IASB Code of Ethics (9)
 - B. 5 Essentials Survey
 - C. Enrollment and Staffing
- 9 **Action Items**
 - A. Approve Board Policy Updates as Presented
 - B. Approve the 2026-2027 Student Handbook
 - C. Approve as WCSEA Governing Board Representative for MGS
 - D. Approve 2026-2029 Teacher Contract Redline Version
 - E. Approve FY26 Amended Budget
 - F. Approve Miller, Hall, and Triggs, LLC as Attorney for Metamora CCSD #1
 - G. Approve MGS Superintendent to Make Expenditures on or after July 1, 2027, until FY 27 Budget is Adopted

10 **Executive Session**

- A. 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.
- B. 5ILCS (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.
- C. 5ILCS 12/2 (c) (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5ILCS 12/2 (c) (21)

11 **Action Taken after the Executive Session Meeting**

- A. Approve Administrator Contracts as Presented
- B. Approve Student Services Contract for Amber Lorenzatti

12 Adjournment