

THE REGULAR MEETING OF THE METAMORA TOWNSHIP HIGH SCHOOL
DISTRICT # 122 BOARD OF EDUCATION
WILL BE HELD ON THURSDAY, NOV. 29, 2007 AT 7:00 P.M. IN THE HIGH
SCHOOL LIBRARY

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Regular Meeting – Oct. 18, 2007

IV. Visitor and Staff communication

V. 2007 Tax Levy Hearing

VI. Action Items

A. Adopt 2007 Tax Levy

B. Payment of Bills

C. Award Bleacher Bid

D. Approve Teacher Evaluation Instrument

VII. Finance

A. Financial Reports

B. Activity Account

VIII. Education

A. Tentative 2008-2009 SIP

B. Enrollment Projections

C. Example of Formative Assessment – Need to develop PLC

IX. Personnel

A. Proposed Administrative Reorganization Plan

B. New 403b Regulations and Need to Hire Outside Agent

X. Other

A. Policy Changes Due to New or Revised Laws

B. Report on Chicago School Board Conference

C. Central Illinois Valley Governing Committee Meeting

D. Next Meeting – Dec. 20, 2007

E. Other

Adjourn