

**BROWN COUNTY
COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION MEETING**

Wednesday, September 24, 2014

5:45 pm – Public Hearing on Budget for the 2014-15 fiscal year

6:00 pm –Board Meeting

Board of Education Office
503 NW Cross Street
Mt. Sterling, IL 62353

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Public Comment and Raising Expectations in Brown County
- E. Consent Agenda
 - Approval of Minutes of August 13, 2014 Regular Meeting
 - Approval of Bills Payable
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Investments
 - Approval of Financial Report
- F. Correspondence
- G. Committee Reports (as needed)
- H. Old Business
 - 1. Set the calendar for the Board of Education meeting dates
- I. New Business
 - 1. Consider/Approve Amendments to Tentative Budget
 - 2. Approve the 2014-2015 Budget
 - 3. Discussion and possible approval on Breach Response Insurance
 - 4. Approve the ISBE Salary Compensation Report
 - 5. Second Reading and Approval of PRESS Plus Policy #85
 - 6. First Reading of PRESS Plus Policy #86
 - 7. Approve the Application for Recognition of Schools
 - 8. Discussion and possible action regarding committee recommendation (regarding bullying)
 - 9. Approve changes to Jr/Sr High Student Handbook
 - 10. Approve the Fee Structure for the Facility Usage Application
 - 11. Discussion and approval of the District Risk Management Plan
 - 12. Employment (Resignations, Hiring's, Dismissals)
- J. Administrative Reports

- K. Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- L. Return to open session
- M. Closed Session Matters: Approve any matter discussed in closed session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
- N. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
- O. Adjournment