

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

Wednesday, April 9, 2014

**6:00 pm – BINA (Bond) Hearing**

**Regular Board Meeting following the hearing**

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

AGENDA

- A. “Public Hearing concerning the intent of the Board of Education to sell \$700,000 Working Cash Fund Bonds for the purpose increasing the working cash fund of the District and \$3,000,000 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.”
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call
- E. Public Comment
- F. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Bills Payable
  - Approval of Monthly Bills
  - Approval of Payroll
  - Approval of Investments
  - Approval of Financial Report
  - Approval of Money Transfer, if applicable
- G. Correspondence
- H. Committee Reports (as needed)
- I. Old Business
  - 1. Discussion and possible action regarding athletic facilities
- J. New Business
  - 1. Discuss and possibly approve Asbestos Removal contractual options
  - 2. Approval of the 2014-15 public school calendar
  - 3. Set Registration Dates for Wednesday, July 30 and Thursday, July 31, 2014
  - 4. Approve the Coaches Handbook for 2014-15
  - 5. Discussion and possible approval of resolution of support for seeking extension for life span of Mt Sterling TIF I
  - 6. First Reading of the PRESS board policy updates

7. Approve the revised Payroll Job Description
8. Set our regular June board meeting for Wednesday, June 25, 2014 at 6:00 pm.
9. Personnel (Employment, Resignations, Transfers, Retirement, Dismissals)

K. Administrative Reports

L. Closed session: To discuss and possibly take action upon employment, retention, dismissal or non-renewal of employees and reduction in force, collective bargaining, possible litigation and student discipline.

M. Return to open session

N. Adjournment

Rev. 04/07/14 9:15 am
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