

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

Wednesday, August 13, 2014

6:00 pm – Regular Board Meeting

~~Meeting in Elementary School Music Room (lower level, room #34)~~

**** MIDDLE SCHOOL LIBRARY ****

504 E Main St
Mt. Sterling, IL 62353

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Public Comment
- E. 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
- F. Correspondence
- G. Committee Reports (as needed)
- H. Old Business
 - 1. Approve a name for the football field and press box
- I. New Business
 - 1. Approve to change the date of the regular Board of Education Meeting to Wednesday, September 24, 2014 at 6:00 pm.
 - 2. Set the Budget Hearing for September 24, 2014 at 5:45 pm.
 - 3. Set the calendar for the Board of Education meeting dates
 - 4. First reading of the PRESS Policy issue 85
 - 5. Approve Staff Handbooks
 - 6. Establish Working Cash Fund
 - 7. Approve Gerlock & Associates for our Student Accident Insurance
 - 8. Approve to keep closed session minutes through June 2013 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
 - 9. Approve the Memo of Understanding related to the Brown County Education Association Contract regarding personal days
 - 10. Approve the Memo of Understanding related to the Brown County Education Association Contract regarding the addition of a stipend for Behind the Wheel hours for Drivers Ed beyond the school day
 - 11. Rehire the attached list of employees
 - 12. Employment (Resignations, Hirings, Dismissals)
- J. Administrative Reports and Raising Expectations in Brown County
- K. Closed session: To discuss and possibly take action upon employment, retention, dismissal or non-renewal of employees and reduction in force, collective bargaining, and possible litigation.
- L. Return to open session
- M. Adjournment