

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

**June 25, 2014**

**5:45 pm – Budget Hearing  
6:00 pm – Regular 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
- 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. Authorize final permanent transfer of \$1.2 million in funds from Transportation to Education Fund as approved via Public Hearing held November 13, 2013
- I. New Business
  - 1. Abolish Working Cash Fund
  - 2. Amend the 2013-14 budget
  - 3. Adopt the Prevailing Wage Resolution
  - 4. Approve Handbooks for 2014-15
  - 5. Approve Acceptable Use Policy for 2014-15
  - 6. Authorize Superintendent to solicit bids for bread and milk and/or pursue SAPCO purchases of those items as a member of that Purchasing COOP.
  - 7. Personnel (Employment, Resignations, Transfers, Retirement, 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