

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

March 20, 2013

5:45 pm – Public 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. 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
- E. Correspondence
- F. Committee Reports (as needed)
- G. Public Comment
- H. Old Business
 - 1. Discussion and possible action on recommended budget cuts
- I. New Business
 - 1. Adopt IHSA Constitution and By-Laws, etc. for the 2013-2014 school year
 - 2. Approve the Senior Class Trip
 - 3. Discussion and possible approval of a grass cutting contract
 - 4. Discussion and possible approval of a copier contract
 - 5. Adopt the 2013-2014 Public School Calendar
 - 6. Action on the Resolution Reference the Reduction in the Employment Status of Educational Support Personnel (all Bus Drivers-Sandy Barr, Deb Dewitt, Stacy Foote, Kathy S. Grady, Teri Huston, Deb Kemper, Kathi Keylor, Viki May, Lori Lindsey Richardson, Shanna Rigg, Stacy Scheer, Karen Winner).
 - 7. Action on the Resolution Reference the Dismissal of Educational Support Personnel Teacher's Aides (Special Education) (Teri Michelle Carmean, Karen Dewitt, Laura Fry, Nicole Hester, Monica Hoenes, Peggy Johns, Ganell Luthy, Erin McCaskill, Beverly Thomas).
 - 8. Action on the Resolution Reference the Dismissal of Educational Support Personnel Aides (Reading & Library) (Mary Armstrong, Kelly Blackwell, Destinee Crosier)

9. Action on the Resolution Reference the Dismissal of Educational Support Personnel Teacher's Aides (Pre-K) (Susan Houston, Mary Wiese)
10. Action on the Resolution Reference the Dismissal of Educational Support Personnel Pre-K Parent Coordinator/Educator (Diane Settles).
11. Action on the Resolution Reference the Dismissal of Educational Support Personnel Parent Initiative (0-3) Parent Educator (Kris Taylor).
12. Action on the Resolution Reference the Dismissal of Pre-K Teaching Positions
13. Action on the Resolution Reference the Dismissal Extra-Duty/Stipend Positions, Assignments and Duties Supervisors (Certified-Heather Richards, Julie Kallenbach, Jeremy Garrett, Marissa Leverton, Kim Root, Shannon Craven, Heath Fullerton, Amy Kallenbach, David Phelps, Sarah Maas, Kristen Wilson, Sandy Prather, Ashley Beck, Anna Melgreen, Anne Oliver, Marilyn Seckman, Tabitha Royer, Samantha Valentine)
14. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties Coaching Positions (volunteers- Brad Henry, Darren Henry, Andrew Llewellyn)
15. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties Volleyball Coaching Positions (Danielle Moorman and Kristi Tynan)
16. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties Track Coaching Position (Donna Bemis).
17. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties Basketball Coaching Positions (Jeff Bottorff, Brian Ingram, AJ Kassing, Pat Moorman, Hannah Heldt).
18. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties Softball Coaching Position (Marty Winston).
19. Action on the Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Certified Employee, Nicole Miller, HS Golf Coach.
20. Action on the Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Certified Employee, Susie Woodward, ES Head Teacher.
21. Action on the Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Noncertified Employee, Kris Taylor, MS Cheerleading Coach.
22. Action on the Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities, Deb Bordenkircher (12 mo to 11 mo employee)
23. Action on the Resolution Reference Elimination of Director of Transportation Position and Honorable Reduction and Reassignment of an Educational Support Personnel Employee, Stacy Scheer.
24. Action on the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel, Corina Reid.
25. Action on the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel, Linda Kennedy.
26. Action on the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel, Dave Newell.
27. Action on the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel, James Chaney.
28. Action on the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel, Deb Dewitt.
29. Action on the Resolution Reference the Honorable Dismissal of a Certified Employee, James Campbell.
30. Action on the Resolution Reference Honorable Reduction in Teaching Responsibilities, Kris McCaskill.

31. Action on the Resolution Reference the Honorable Dismissal of a Certified Employee, Byron Johnson.
32. Action on the Resolution Reference the Honorable Dismissal of a Certified Employee, Marvin Meservey.
33. Personnel (Employment, Resignations, Transfers, Retirement, Dismissals)

- J. Administrative Reports and Raising Expectations in Brown County
- K. Closed session: consideration of and possible action to effectuate reduction in force of certified, noncertified and educational support personnel (ESP) employees and consideration of and possible action to effectuate dismissal of certified, noncertified and ESP employees from employment. As well as other employment and retention, collective bargaining, possible litigation and student discipline.
- L. Return to open session
- M. Adjournment

Rev. #3: 03/18/13
