

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

March 12, 2014

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. Presentations by Stephen Adams from Bernardi and Ann Noble with Stifel Nicolaus concerning bond options for HVAC upgrades.

- I. New Business
 - 1. Approve Intergovernmental Agreement with the City of Mt. Sterling RE: Outdoor Warning Siren
 - 2. Adopt IHSA Constitution and By-Laws, etc. for the 2014-2015 school year
 - 3. Approve the Senior Class Trip
 - 4. Discussion and possible approval of a grass cutting contract
 - 5. Discussion and Possible approval of school vehicle purchase
 - 6. Discussion and Approval of a Specific Bonding Company as Underwriter for HVAC Bonds and Issuance of such.
 - 7. Resolution declaring the intention to issue \$700,000 Working Cash Fund Bonds for increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - 8. Discussion and Possible approval of the Legal Counsel RFQ's (Request for Qualifications)
 - 9. Action on the Resolution Reference the Reduction in the Employment Status of Educational Support Personnel (special Route Bus Drivers)

10. 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).
11. Action on the Resolution Reference the Dismissal of Educational Support Personnel Aides (Reading & Library) (Mary Armstrong, Kelly Blackwell, Destinee Crosier)
12. Action on the Resolution Reference the Dismissal of Educational Support Personnel Teacher's Aides (Pre-K) (Susan Houston, Corine Reid)
13. Action on the Resolution Reference the Dismissal of Educational Support Personnel Pre-K Parent Coordinator/Educator (Diane Settles).
14. Action on the Resolution Reference the Dismissal of Educational Support Personnel Parent Initiative (0-3) Parent Educator (Kris Taylor).
15. Action on the Resolution Reference the Dismissal of Pre-K Teaching Positions
16. Action on the Resolution Reference the Dismissal Extra-Duty/Stipend Positions, Assignments and Duties Supervisors (Certified- Jeremy Garrett, Marissa Leverton, Melanie Harvey, Shannon Craven, Heath Fullerton, Nicole Miller, David Phelps, Sarah Maas, Ashley Beck, Annie Fullerton, Anna Melgreen, Anne Oliver, Melissa Ransom, Sandy Prather, Tabitha Royer, Samantha Valentine)
17. Action on the Resolution Reference the Release of Extra-Duty/Stipend Positions, Assignments and Duties All Athletic Coaching Positions
18. Action on the Resolution Reference the Dismissal of Specific Certified Employees.
19. Discussion and possible action on Principal's Contract
20. 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