

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

Thursday, August 19, 2010

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 and Raising Expectations in Brown County
- E. Approval of Minutes of Previous Meeting(s)
- F. Approval of:
 - Bills Payable
 - Monthly Bills
 - Payroll
 - Investments
- G. Approval of Financial Report
- H. Correspondence
- I. Committee Reports (as needed)
- J. Old Business
 - 1. Reminder – Budget Hearing set for September 16, 2010 at 5:45 pm.
- K. New Business
 - 1. Approve permanent transfer of \$2,105.72 from Health Life Safety Fund to Operations and Maintenance Fund for repairs and replacement of the Hornet’s Nest roof.
 - 2. Approve permanent transfer of \$7,946.85 from Health Life Safety Fund to Operations and Maintenance Fund for repairs and replacement of the Weight Room roof.
 - 3. Approve permanent transfer of \$6,000.00 from Health Life Safety Fund to Operations and Maintenance Fund for Boiler repairs at the Elementary School.
 - 4. Approve Teacher Handbooks and Staff Work Rules
 - 5. Approve Brown County Public Schools Continuing Education Fund Program
 - 6. Approve Cell Phone Tower Agreement
 - 7. Employment (Resignations, Hiring’s, Dismissals)
- L. Administrative Reports
- M. 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.
- N. Return to open session
- O. Adjournment