

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

**WEDNESDAY
July 21, 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 – Registration dates are set for Wednesday, August 4 from 8:00 – 4:00 and Thursday, August 5 from 11:00 – 7:00
- K. New Business
 - 1. Accept the resignation/retirement of Mr. Merle E. Kenady, Superintendent, effective June 30, 2011
 - 2. Superintendent Search proposal from Illinois Association of School Boards
 - 3. Discussion and Review of Bus Procedures
 - 4. Accept milk bid for 2010-11
 - 5. Accept bread bid for 2010-11
 - 6. Establish Working Cash Fund
 - 7. Approve Student Handbooks and Acceptable Use Policy for 2010-11
 - 8. Approve Curriculum Guide for 2010-11
 - 9. Approve Registration Fee Pricing
 - 10. Approve Gerlock & Associates for our Voluntary Student Accident Insurance
 - 11. Set Budget Hearing for September 16, 2010 at 5:45 pm
 - 12. Approve to keep closed session minutes through June 2010 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
 - 13. Update on the cell phone tower
 - 14. Approval of the Pre-K Program for the 2010-11 school year
 - 15. 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