

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

June 28, 2017

**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. Announcements: Art Club Presentation
  
- E. Public Comment
  
- F. 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
  
- G. Correspondence
  
- H. Committee Reports (as needed)
  
- I. Action Items
  - 1. Amend the 2016-17 Budget
  - 2. Approve School Meal Costs for students and adults for the 2017-2018 school year
  - 3. Approval of Student Fees for the 2017-2018 school year
  - 4. Approval of MOU to the ESP contract
  - 5. Abate \$38,000 From the Working Cash fund to the Education Fund
  - 6. Adopt Prevailing Wage Resolution
  - 7. Approval of Auditorium bids
  - 8. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)
  
- J. Administrative Reports
  
- K. Closed Session on the following subjects: a) the appointment, employment, compensation,

discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

L. Return to open session

M. Closed Session Matters: Approve any matter discussed in closed session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.

N. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.

O. Adjournment