

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

May 24, 2017

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. Action Items
 - 1. Declare Vacancy on Board
 - 2. Consider/take action to fill Board vacancy
 - 3. Administer Oath to new Board member
- E. Announcements: Student of the Month
- F. Public Comment
- G. Closed Session on the following subjects: g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- H. Return to Open Session
- I. 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
- J. Correspondence
- K. Committee Reports (as needed)
- L. Action Items
 - 1. Approval of Employee Health, Dental and Vision Insurance Broker/Carrier/Provider for the 2017-18 school year with American Central Insurance as the Broker and HealthLink as the insurance provider.
 - 2. Approval of the Acceptable Usage Policy for Network and Internet Access- Staff and Student
 - 3. Second Reading of the PRESS Plus Policy Issue #94
 - 4. Approve the Final FY17 School Calendar

5. Approve the Risk Management Plan for 2016-17
6. Authorize the Superintendent to prepare a tentative budget for 2017-2018 school year
7. Set a Budget Hearing to amend the 2017-2018 budget for June 28, 2017 at 5:45 pm
8. Accept bid for Zumbahlen, Eyth, Surratt, Foote & Flynn Ltd. Auditors for Fiscal year 2017-2018
9. Resolution approving amendment to intergovernmental cooperation agreement with Two Rivers Career Education System
10. Resolution to issue a credit line with a credit card for BCSD Staff use with Brown County State Bank
11. Resolution authorizing certain signatories on bank account.
12. Resolution authorizing Superintendent to redeem Certificate of Deposit at Farmers State Bank and Trust Co. and deposit the proceeds thereof in the District's account with Brown County State Bank.
13. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)

M. Administrative Reports

- N. 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.

O. Return to open session

- P. 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.

- Q. 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.

R. Adjournment