

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

Wednesday, April 27, 2016

6:00 pm – Regular Board Meeting

*Elementary School / Music Room
503 NW Cross Street (Rear of the building)
Mt. Sterling, IL 62353*

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Public Comment
- E. 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
- F. Correspondence
- G. Committee Reports (as needed)
- H. Old Business
- I. New Business
 - a. Discussion on the new discipline requirements- David Penn will be here and Ann & Ray will explain how it will affect the student handbook
 - b. Adopt IESA Constitution and By-Laws, etc. for the 2016-2017 school year
 - c. Discussion and possible action of registration cost for 2016-17
 - d. Discussion and possible action regarding game entrance fees for 2016-17
 - e. Second Reading and approval of the PRESS Plus Policy Issue #91
 - f. Discussion and possible action on a donation to the Promenade Committee
 - g. Resolution providing for the issue of approximately \$1,740,000 General Obligation School Bonds, Series 2016A, and approximately \$1,000,000 Taxable General Obligation School Bonds, Series 2016B, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and increasing the District's Working Cash Fund; providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds; and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
 - h. Personnel (Employment, Resignations, Transfers, Retirement, Dismissals)

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