

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

**Wednesday, August 26, 2015**

**6:00 pm – Regular Board Meeting**

Elementary School / Music Room  
501 NW Cross Street  
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
  - 1. Approve the HS Cheerleaders to go to Florida over Christmas break
- I. New Business
  - 1. Set the Budget Hearing for September 23, 2015 at 5:45 pm.
  - 2. Set the calendar for the Board of Education meeting dates
  - 3. Establish Working Cash Fund
  - 4. Approve Gerlock & Associates for our Student Accident Insurance
  - 5. Approve to keep closed session minutes through June 2014 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
  - 6. Discussion and possible action of the admission fee for middle school baseball/softball games
  - 7. Discussion and possible approval of BYOD (Bring Your Own Device) policy for the school district
  - 8. First Reading of PRESS Policies 2:160; 2:160E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:310; 7:325; 8:10; 8:80.
  - 9. Approve voluntary vision insurance through American Central Insurance (our current provider)
  - 10. Discussion and possible approval of the Brown County Education Association Collective Bargaining Agreement (Certified Contract) for 2015-2018

## 11. Employment (Resignations, Hirings, Dismissals)

- J. Administrative Reports and Raising Expectations in Brown County
- 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. Adjournment

Rev. 08/24/15