

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

Wednesday, August 24, 2016

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
- 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.
- I. New Business
 - 1. Approve EAP for Baseball-Softball; Basketball-Volleyball; Football
 - 2. Set the Budget Hearing for September 28, 2016 at 5:45 pm.
 - 3. Set the calendar for the Board of Education meeting dates
 - 4. Establish Working Cash Fund
 - 5. Approve to keep closed session minutes through June 2015 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
 - 6. Approve an Intergovernmental Agreement Cost Sharing Director of Food Service (with Schuyler-Industry CUSD #5)
 - 7. Ratify the Brown County Education Support Personnel Collective Bargaining Agreement (Non-Certified Contract) for 2016-2018
 - 8. Discussion and Approval of additional video board (jumbotron) for football field.
 - 9. Approval of the Exempt Employees Handbook
 - 10. Approve used bus bids (selling bus #7 & #18)
 - 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 08/22/16