

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

Wednesday, December 16, 2015

5:45 pm – Truth in Taxation Hearing

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.
- I. New Business
 - 1. Discussion and adoption of the Tax Levy
 - 2. Discussion and possible action regarding Dot charitable grants, concession / rest room facilities and volunteer labor for upcoming building projects
 - 3. Approve to keep closed session minutes through November 2015 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
 - 4. PRESS Plus Policy Issue 90 Second Reading and Approval
 - 5. Resolution directing the Regional Superintendent to certify to the County Clerk the question of imposing a 1% county school facility sales tax to the voters of Brown County at the March 15, 2016 general primary
 - 6. Discussion and possible increase of certified sub pay
 - 7. Authorization to bid out Drivers Ed car or Staff car
 - 8. Approval of early high school completion for those students who are recommended by the BCHS Principal. And amend the High School Handbook in the Graduation Requirements section to the **December** board meeting (rather than **October**)
 - 9. Employment (Resignations, Hiring, 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