

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

Wednesday, December 21, 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. Audit Report by Kathy Shupe of Arnold, Behrens, Nesbit, Gray, P.C. and Approval
 - 2. Presentation by Anna Melgreen and Jillian Theis on Gifted and Talented
 - 3. Presentation by David Phelps to raise the officials pay scale
 - 4. Discussion and adoption of the Tax Levy
 - 5. Approve to keep closed session minutes through November 2016 closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
 - 6. First Reading of PRESS Plus Issue 93, policies 2:120; 2:125; 2:125-E1; 2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:310; 6:340; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 7:315; 8:30; 8:70.
 - 7. To approve the purchase of a new auditorium curtain system from Cardinal Technology Solutions for \$23,650.00
 - 8. Appoint Sarah Therriault as Brown County Schools Foster Care Point of Contact
 - 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