

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

January 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
  - 1. Audit Report by Kathy Shupe of Arnold, Behrens, Nesbit, Gray, P.C. and Approval
  - 2. Presentation by Dave Phelps regarding IHSA concussion policy
  - 3. Discussion on middle school HVAC
  - 4. Approval of Health/Life Safety Emergency Board Resolution
  - 5. Approval of Joint Committee Report : Reduction in Force
  - 6. Approval to sell the 2004 Malibu Drivers Ed car to the public by sealed bid due February 11<sup>th</sup> at 10 am
  - 7. Employment (Resignations, Hiring's, 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. 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