

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

July 22, 2015

6:00 pm – Regular Board Meeting

Elementary School / Music Room
501 NW Cross Street
Mt. Sterling, IL 62353

due to construction please **enter through the front doors of the Elementary School
and take the stairs down to the Music Room*

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.
 - 2.
- I. New Business
 - 1. Jeanne Fernandez presentation and approval of the Marketing Plan for Brown County Schools.
 - 2. Approve the Group Medicare Supplement Policy with our current provider, beginning 8/1/2015
 - 3. Approve the Teacher's Handbook
 - 4. Approve the bids for bread and milk
 - 5. Approve the bids for trash removal
 - 6. Approval of the Contract with Brown County Public Health for Vision and Hearing Services
 - 7. Approval of the lunch fee increase for high school due to the paid lunch equity requirement
 - 8. Personnel (Employment, Resignations, Transfers, Retirement, 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