

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

**July 27, 2016**

**6:00 pm – Regular Board Meeting**

Elementary School Cafeteria  
501 NW Cross Street  
Mt. Sterling, IL 62353

**AGENDA**

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Closed Session on the following subjects: g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- E. Public Comment
- F. 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
- G. Correspondence
- H. Committee Reports (as needed)
- I. Old Business
  - 1. Re-Approve JH Athletic Participation Policy to be consistent with current district policies
  - 2.
- J. New Business
  - 1. Approve the Return to Learn and Return to Play protocols of the Concussion Plan, Dave Phelps
  - 2. Approve Middle School Student Handbook
  - 3. Approve the Teacher’s Handbook
  - 4. Approve the Coaches Handbook
  - 5. Approve BYOD policy
  - 6. Approve Gerlock & Associates for our Student Accident Insurance
  - 7. Approve the Resolution of Lodge, Association or Other Similar Organization for Brown County State Bank (change signers on Activity Accounts)
  - 8. Approve Brown County State Bank and Farmers State Bank and Trust Co to be recognized as a partners in providing Health Savings Accounts for employees
  - 9. Personnel (Employment, Resignations, Transfers, Retirement, Dismissals)
- K. Administrative Reports and Raising Expectations in Brown County
- L. 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.

- M. Return to open session
- N. 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.
- O. 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.
- P. Adjournment