

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

**June 24, 2015**

**5:45 pm – Budget Hearing  
6:00 pm – Regular Board Meeting**

Elementary School / Music Room  
501 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
  - 1. Second Reading and adoption of Policies 7:40 and 2:230.
- I. New Business
  - 1. Abolish Working Cash Fund
  - 2. Amend the 2014-15 budget
  - 3. Adopt the Prevailing Wage Resolution
  - 4. Approve Final Public School Calendar for 2014-2015
  - 5. Approve Fees for 2015-2016
  - 6. Accept Insurance Bid
  - 7. Resolution providing for the issue of \$247,000 General Obligation School Bonds, Series 2015, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Farmers State Bank & Trust Co.
  - 8. Authorize the Superintendent to solicit bids for trash removal
  - 9. Authorize Superintendent to solicit bids for bread and milk
  - 10. Recognize Ben Ellefritz for his years of service to the district
  - 11. Personnel (Employment, Resignations, Transfers, Retirement, Dismissals)
- J. Administrative Reports and Raising Expectations in Brown County
  - 1. Announcement of Surplus Auction on July 9, 2015 at the MS/HS Campus

- 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