

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

Monday, June 27, 2016

5:45 pm – Budget Hearing

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. Discussion and possible action regarding the Football – video board
 - 2. Abolish Working Cash Fund, leaving \$1 million due to bond stipulations
 - 3. Amend the 2015-16 budget
 - 4. Adopt the Prevailing Wage Resolution
 - 5. Approve High School Student Handbook
 - 6. Approve Jr. High Athletic Participation Policy
 - 7. Authorize the superintendent to solicit bids to sell two used busses to the highest bidder
 - 8. Approve to adjust the high school lunch prices to \$2.80 due to the Paid Lunch Equity Requirement by ISBE and USDA
 - 9. Discussion and possible action on Server/Storage infrastructure upgrade
 - 10. 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