

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

March 30, 2016

6:00 pm - BINA Hearing RE: Intent to Sell Bonds

Following the Hearing – 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
 - 1.
- I. New Business
 - 1. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$1,800,000 School Fire Prevention and Safety Bonds and \$1,000,000 Working Cash Fund Bonds.
 - 2. Approve amending Trane contract for Middle School
 - 3. Adopt IHSA Constitution and By-Laws, etc. for the 2016-2017 school year
 - 4. Approve the Educational Broadband Service Long-Term *De Facto* Transfer Lease Agreement
 - 5. Approve the SAPCO agreement for 2016-17
 - 6. First Reading of the PRESS Plus Policy Issue #91
 - 7. Renewal of Administrators Contracts
 - 8. Approve a Resolution authorizing the ROE #1 to invest the facility tax proceeds to retain the interest and to use at their discretion, for administrative cost, programs, equipment, materials and projects that are in the best interest of the schools of this region.
 - 9. Approve a Resolution and First Reading adopting a disclosure compliance policy of the district.
 - 10. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)
 - a. Consider and take action on resolution authorizing the dismissal for non-economic reasons of Professional Educator Licensed Personnel.

- 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

Rev. 03/28/2016