

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

May 27, 2015

Elementary School / Music Room
501 NW Cross Street (Rear of the building)
Mt. Sterling, IL 62353

**6:00 pm – Conduct of Public Hearing concerning the intent of the Board of Education to sell
\$249,000 School Fire Prevention and Safety Bonds**

Immediately following hearing – Regular Board Meeting

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. Discussion on Surplus Auction
 - 2. Discussion on Pre-K Extended Day Program
- I. New Business
 - 1. Presentation by Mrs. Ruble's students, Izzy Flynn and Janaia Vega
 - 2. Approve Ready for College, Ready for Work Certification Program presented by Heather Wilson
 - 3. Accept the bid for the Elementary School Parking Lot Project
 - 4. Discussion on the Health Insurance bids
 - 5. Employ Arnold, Behrens, Nesbit, Gray, P.C, auditors for the 2014-15 fiscal year review
 - 6. Approve grades 7-12 Handbooks for 2015-16
 - 7. Authorize the superintendent to prepare a tentative budget for the 2015-16 school year
 - 8. Approve Illinois Association of School Boards (IASB) membership for FY2016
 - 9. Discussion on Outside Lighting Project at Middle School/ High School
 - 10. First Reading of Policies 7:40 and 2:230.

- 11. Approval of the Acceptable Usage Policy for Network and Internet Access- Staff and Student
- 12. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)

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