

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

May 25, 2016

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

6:00 pm – Regular Board Meeting

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. Return to open session
- F. Public Comment
- G. 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
- H. Correspondence
- I. Committee Reports (as needed)
- J. Old Business
 - 1.
- K. New Business
 - 1. QAVTC discussion and approval of Brown County High School students to enroll in program
 - 2. Discussion regarding High School and Middle School track programs- possible co-op with Meredosia in the future
 - 3. Set a special board meeting for Wednesday, June 15, 2016 at 6:00 pm
 - 4. Set our regular June board meeting for Monday, June 27, 2016 at 6:00 pm
 - 5. Set a Budget Hearing to amend the 2015-2016 budget for Monday, June 27, 2016 at 5:45 pm
 - 6. Employ Arnold, Behrens, Nesbit, Gray, P.C, auditors for the 2015-16 fiscal year review
 - 7. Approve a Memorandum Of Understanding regarding registered nurse stipend
 - 8. Authorize the superintendent to prepare a tentative budget for the 2016-17 school year

9. Approval of the Acceptable Usage Policy for Network and Internet Access- Staff and Student
10. Approve the Final FY16 Public School Calendar
11. Approval of the security camera installation project and leasing through Tort fund
12. Approve the Risk Management Plan for 2015-16
13. Employment (Resignations, Hiring's, Dismissals, Release, Reductions)

L. Administrative Reports and Raising Expectations in Brown County

M. 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.

N. Return to open session

O. 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.

P. 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.

Q. Adjournment

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